

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD # 0175581

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT PROFESSIONAL SERVICE CORPORATION NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

CHARLES A. THOMAS, P.S.C.

1301 DELANEY WOODS RD
NICHOLASVILLE, KY 40356

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

03/02/1983

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

ELIZABETH GOLDMAN
2043 BRIDGEPORT DR
LEXINGTON KY 40502

(7) PLEASE MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

JUN 5

St.
COMM.

(8) PRINCIPAL OFFICERS

PRESIDENT

VICE PRESIDENT

SECRETARY

TREASURER

Address

Address

Address

Address

(9) DIRECTORS

Name

Address

Name

Address

Name

Address

(10) REGISTERED AGENT

Name

Address

Name

Address

VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

APPROVED: SPECIAL AGENT

TITLE

DATE

COMMONWEALTH OF KENTUCKY PROFESSIONAL SERVICE CORPORATION

I, President of said corporation, certify that all the shareholders, directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 224 and a copy of such annual report has been filed with the regulating board and to whom the shareholders consented to this certificate.

PRESIDENT'S SIGNATURE

Charles A. Thomas