

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 -- (Corporations must file by this date to avoid bad standing status)

RECORD #: 45982

DUE: June 30, 1990

FILING FEE: 15.00

10.00

25.00

An additional \$10 or \$5 is required if you correct the information listed in block #(5) below. See*

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

H. J. SCHEIRICH CO.
P. O. BOX 37120
LOUISVILLE, KY. 40233-7120

(3) STATE OF INCORPORATION:

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

04-29-47

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

PAULA M. HAGMAN
250 OTTAWA AVE.
LOUISVILLE, KY. 40209

(5B) CORRECTED AGENT OR AGENT'S ADDRESS:

Mr. H. J. Scheirich III
(same address)

050343

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE *(Stock corporation add \$10 if changing block #(5). Non-stock corporations add \$5 if changing block #(5). ANY CHANGE MADE TO THE AGENT OR AGENT'S ADDRESS AFTER THE ANNUAL REPORT FILING MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE Paula Hagman Matternley TITLE Secretary PHONE 502-363-3583

I consent to serve as new registered agent for the corporation. Corporation's registered office is identical to my business address. (Newly appointed agent, please sign below.)

AGENT'S SIGNATURE H. J. Scheirich III

CAUTION READ CAREFULLY — Make check payable to Kentucky State Treasurer — Mail both annual report form and check to BREMER EHRLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.) Annual reports must now also include the names and business address of the corporation's directors and principal officers. The lines below have been provided for this information. If necessary, please attach a continuation sheet.

See attached sheet

PROFESSIONAL SERVICE CORPORATIONS ONLY — KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers. (Authorized signature line below for PSC'S only)

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

AUTHORIZED SIGNATURE _____

H. J. Scheirich Co.
P. O. Box 37120
Louisville, KY 40233-7120
Record #45982

Continuation Sheet for Listing of Directors and Officers

Principal Officers and Business Address

H. J. Scheirich III
Raymond J. Heitz
Paula M. Mattingly

P. O. Box 37120
Louisville, KY 40233-7120

Directors and Addresses

Mr. Julius E. Buschemeyer, Jr.
5401 Apache Road
Louisville, KY 40207

Mr. Joseph F. Fehn
113 Longview Drive
Dublin, OH 43017

Mr. H. Charles Grawemeyer
M137 West Muhammad Ali Blvd.
Louisville, KY 40202

Mr. James E. Hardy
P. O. Box 1116
Louisville, KY 40201

Col. Owen M. Hines
Moss Creek Plantation
12 Timber Lane
Hilton Head, SC 29928

Mr. H. J. Scheirich
7823 Wolf Pen Branch Road
Prospect, KY 40059

Mr. B. J. Smith
811 Rugby Place
Louisville, KY 40222