

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME **HAILE'S AUTO SALVAGE & SERVICE, INC.**

(2) RECORD NO. **176082**

DUE JUNE 30, **1989**

(3) STATE OF INCORPORATION **KENTUCKY**

(4) DATE OF INCORP. OR CERT. OF AUTH. **03-23-83**

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ **15.00**

(SEE *)

MR. CURTIS W. HAILE

U. S. HWY. 42, P. O. BOX 23

NORTONVILLE, KY. 42442

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

*(Stock corporation add \$10.00, Non-stock corporation add \$5.00 if changing line (5) or (5B)).

ANY CHANGE MADE TO THE AGENT OR AGENTS 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

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

AUTHORIZED SIGNATURE

Curtis W Haile

TITLE President

PHONE

502-676-3302

**U. S. HWY. 42, P. O. BOX 23
NORTONVILLE, KY. 42442-0023**

I consent to serve as new registered agent for the corporation.
Corporation's registered office is identical to my business address

AGENT'S SIGNATURE

Curtis W Haile

Complete front and back page - 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, Kentucky 40602-1150 (502-564-2848)

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