

09/31/74

RECORD NO. 11460 STATE OF INCORPORATION: KENTUCKY
CORPORATE NAME: COUNOR SKILLIN COMPANY

FILING FEE: 15.00

WALTER BURHAM
BURHAM & BURHAM
207 W. COLUMBIA ST.
COLUMBIA, KY. 40202

RECEIVED
OCT 3 1994

SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
P. O. BOX 22
COLUMBIA, KY. 40220

NOTICE

A REVIEW OF OUR RECORDS INDICATES THAT THE ABOVE NAMED CORPORATION IS PAST DUE IN FILING THE 1974 ANNUAL VERIFICATION REPORT. IN ORDER TO AVOID ADMINISTRATIVE DISSOLUTION OR REVOCATION OF CERTIFICATE OF AUTHORITY, THE ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE WITHIN SIXTY (60) DAYS FROM THE DATE OF THIS NOTICE. THAT IS BEFORE 4:30 P.M., 10/31/74)

THE CORPORATION MAY COMPLETE THIS NOTICE AND RETURN TO THE ABOVE ADDRESS, ALONG WITH THE REQUIRED FILING FEE. ADDRESS CORRECTION REQUESTED TO THE PRINCIPAL OFFICE ADDRESS. A FEE WILL BE CHARGED UPON REQUEST IF A CHANGE TO THE REGISTERED AGENT OR REGISTERED OFFICE ADDRESS HAS OCCURRED.

PLEASE TYPE OR PRINT - THE NAME AND BUSINESS ADDRESS OF THE CORPORATIONS DIRECTORS AND PRINCIPAL OFFICERS. ATTACH A CONTINUATION SHEET IF NECESSARY. IF YOU ARE THE ONLY OFFICER, PRINT YOUR NAME AND ADDRESS.

PRESIDENT Rollin Coomer 190 Industrial Park Road

VIC. PRES. Columbia, Ky

SECRETARY Rollin Coomer James 072859

TREASURER Rollin Coomer Samuel

OTHER Rollin Coomer - Solo Director

(PROFESSIONAL SERVICE CORPORATIONS - IN ADDITION TO THE DIRECTORS & PRINCIPAL OFFICERS, YOU MUST ALSO LIST THE NAMES & ADDRESSES OF ALL THE SHAREHOLDERS)

VERIFY THAT THE INFORMATION CONTAINED IN THE ANNUAL REPORT IS CURRENT AND THAT I AM AUTHORIZED TO SIGN THIS REPORT ON BEHALF OF THE CORPORATION.

SIGNATURE Rollin Coomer, President DATE 10/28/94 TELEPHONE 384-4441

BEFORE I SIGN THIS REPORT, I THE REGISTERED CLERK PRESIDENT OF SAID PROFESSIONAL SERVICE CORPORATION, DO HEREBY CERTIFY THAT ALL OF THE SHAREHOLDERS OF SAID CORPORATION, NOT LESS THAN ONE HALF OF THE DIRECTORS, AND ALL OFFICERS OTHER THAN SECRETARY & TREASURER, ARE DULY REGISTERED UNDER CHAPTER 274.

REGISTERED SIGNATURE _____