

# SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

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

FOR FILING READ INSTRUCTIONS. Mail to: Secretary of State, Kentucky State Treasurer, Mail both annual report form and check to BREMER EHRLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORD, KY 40602-1150 (502) 562-2848.

RECORD # 33588

DATE June 30, 1991

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS

MARIANA FARM, INC.  
P. O. BOX 129  
KEENE, KY. 40339-0129

(3) STATE OF INCORPORATION:

KENTUCKY

641228

(2) CORRECTED PRINCIPAL OFFICE ADDRESS

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

12-29-67

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

MARY LEE MAHIN  
1615 KEENE-TROY PIKE  
KEENE, KY. 40339

**RECEIVED**  
A corporation may change its registered agent or registered office by filing a statement of change form per KRS 271B 5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.



YES, PLEASE SEND ME

SECRETARY OF STATE  
COMMONWEALTH OF KY

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT Mary Lee Carass P.O. Box 129, Keene, Ky 40339  
VICE PRESIDENT Mary Lee Mahin P.O. Box 129, Keene, Ky 40339  
SECRETARY \_\_\_\_\_  
TREASURER Cathy L. Morris P.O. Box 129, Keene, Ky, 40339  
OTHER \_\_\_\_\_

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 Mary Lee Carass TITLE President PHONE 606 885-6509

PROFESSIONAL SERVICE CORPORATION ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

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.)

PRESIDENT'S SIGNATURE Mary Lee Carass