

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME **DIAMOND M. RANCH, INC.**

(2) RECORD NO. **87784**

DUE JUNE 30, **1989**

(3) STATE OF INCORPORATION **KENTUCKY**

(4) DATE OF INCORP. OR CERT. OF AUTH. **12-22-75**

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

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

(SEE *)

LUYS M. WILSON
RT. 2
DUAL, KY. 42027

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

* (Stock corporation add \$10.00, Non-stock corporation add \$5.00 if changing the (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

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT

AUTHORIZED SIGNATURE

Louis M. Wilson

TITLE

President

PHONE

502-856-3630

(7) PRINCIPAL OFFICE ADDRESS

DUAL, KY. 42027-9803

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

AGENT'S SIGNATURE _____

104235

(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.