

Commonwealth of Kentucky
John Y. Brown III, Secretary of State

13690

Reinstatement Annual Report

Record Number: 0013690

Report for years of 1997

(1) Exact Corporate Name and Principal Office Address:

(4) Total Filing Fee: \$15.00

DELUXE YELLOW CABS, INC.
1207 MARYLAND AVE.
COVINGTON, KY 41011

RECEIVED & FILED
#1500
DEC 17 3 07 PM '97

(2) Principal Office Address is hereby changed to:

(5) State of Incorporation: KY

111 Gibson Rd
Louisville KY 40207

(6) Date of Incorporation: 09/19/1952

(3) Registered Agent and Registered Office address:

JAMES W. BARTON
1207 MARYLAND AVE.
COVINGTON, KY 41011

Please note: Changes made to the registered agent or registered office address in #3 cannot be made on this form. Please complete form #SSC-601.

Please type or print the names and business addresses of the corporation's current principal officers. If sole officer, please check:

President James W Barton 111 Gibson Rd Lou KY 40207
Vice President _____
Secretary Jeanine Barton 111 Gibson Rd Lou KY 40207
Treasurer _____

Please type or print the names and business addresses of the corporation's directors. Directors are required to be listed. No listing of directors is verification that the corporation has dispersed with the board of directors. Non-profit corporations must list three or more directors.

James W Barton Jeanine Barton
111 Gibson Rd 111 Gibson Rd
Lou. KY 40207 Lou. KY 40207

I verify that the information in this annual report is current as of the date this report is executed.

Authorized signature James W Barton Title Pres. Date 12/16/97

Professional Service Corporations only:

In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below.

Certificate of professional Service Corporation

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

President's signature _____