

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

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

CAUTION READ CAREFULLY - Make checks payable to Kentucky State Treasurer. Mail both annual reports form and check to BOB BASSAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150. (502) 771-1841

RECORD # 032290

DUE: June 30, 1994

FILING FEE: 4.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

LOUISVILLE MOTORCYCLE CLUB, INC.

713 W. MAIN ST.
LOUISVILLE, KY. 40202

(3) STATE OF INCORPORATION:

KY

JUN 29 1994

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

10/29/1946

057821

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

FRED E. FISCHER, ATTY.
713 W. MAIN ST.
LOUISVILLE, KY. 40202

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 271.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS!

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 JAMES F. FISHER SR. 3009 SHILOH TRACE CRESTWOOD, KY 40014
VICE PRESIDENT GARY L. McLeod 2108 Keeneland Blvd. Louisville, Ky 40223
SECRETARY Angela R Becker 10516 Bay Pointe Ct Louisville, Ky 40241
TREASURER _____
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 FILE WITHIN 90 DAYS OF THE END OF THE YEAR.

AUTHORIZED SIGNATURE James F. Fisher Sr. TITLE President PHONE 502 2419007

PROFESSIONAL SERVICE CORPORATION - 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 James F. Fisher Sr.