

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

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

ATTENTION PLEASE READ CAREFULLY: Must file 1 copy with the Kentucky State Treasurer. Mail both annual report form and check to: BOB BARBARIE, SECRETARY OF STATE, P. O. BOX 188, FRANKFORT, KY 40601-0188 (502) 562-2400

RECORD #: 15491

DUE: June 30, 1994

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS

ELAM REXALL DRUG, INC.
P.O. BOX 179
WEST LIBERTY, KY. 41472

RECEIVED

AUG 1 1994

SECRETARY OF STATE
COMMONWEALTH OF KY

(3) STATE OF INCORPORATION:

KENTUCKY

066450

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY:

11-28-66

(5) REGISTERED AGENT AND REGISTERED ADDRESS

GARRY ELAM
WEST LIBERTY, KY. 41472

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 273.184 (non-profit). Forms are available by checking the request block below to the Secretary of State's office.

YES, PLEASE SEND

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 solo officer.)

PRESIDENT Garry L. Elam Box 179 West Liberty, KY 41472
VICE PRESIDENT Mary K. Elam Box 179 West Liberty, KY 41472
SECRETARY _____
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 SIGN ON AN AUTHORIZED SIGNATURE LINE)

AUTHORIZED SIGNATURE Garry L. Elam TITLE President PHONE 606 743 3380

PROFESSIONAL SERVICE CORPORATIONS 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