

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

15491

Reinstatement Annual Report

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Record Number: 0015491

Report for years of 1997

(1) Exact Corporate Name and Principal Office Address:

(4) Total Filing Fee: \$15.00

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

(2) Principal Office Address is hereby changed to:

(5) State of Incorporation: KY

[Empty box for principal office address change]

(6) Date of Incorporation: 11/28/1966

(3) Registered Agent and Registered Office address:

GARRY ELAM
WEST LIBERTY, KY

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 Garry L. Elam P.O. Box 179, West Liberty, KY 41472
Vice President _____
Secretary Mary K. Elam P.O. Box 179, West Liberty, KY 41472
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.

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

Authorized signature Garry L. Elam Title President Date 2-19-98

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 _____