

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME GLASGOW PLAZA, INC.(2) RECORD NO. 19894DUE JUNE 30, 1989(3) STATE OF INCORPORATION KENTUCKY(4) DATE OF INCORP. OR CERT. OF AUTH. 11-30-88

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ 15.00

(SEE*)

GEORGE A. YOUNG
1040 EASTLAND SHOPPING CENTER
LEXINGTON, KY. 40505

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

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

John W. HostetterTITLE Secretary

PHONE

(606) 254-66911040 EASTLAND SHOPPING CENTER
LEXINGTON, KY. 40505-4124I consent to serve as new registered agent for the corporation.
Corporation's registered office is identical to my business address.

AGENT'S SIGNATURE _____

013237

(Complete front and back page - Make check payable to Kentucky State Treasurer - Mail BOTH
annual report form and check to BREMER ENRIEN, SECRETARY OF STATE
P O Box 1150, Frankfort, Kentucky 40602-1150 (502-564-2943)