

# SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

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

RECORD# 17396

DATE: June 30, 1990

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

NATIONAL NURSE CARRIERS, INC.  
1020 GERRY BLVD.  
LOUISVILLE, KY. 40219-1953

An additional \$10 or \$3 is required if you correct the information listed in block (2) below. See\*

(3) STATE OF INCORPORATION:

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

04-27-59

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

R. G. CUNNING  
3301 RIGGS CT.  
LEXINGTON, KY. 40513

(6) CORRECTED AGENT OR AGENT'S ADDRESS:

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE \*Block corporation add \$10 if changing block (2). Non-stock corporation add \$3 if changing block (4). ANY CHANGE MADE TO THE AGENT OR AGENT'S ADDRESS AFTER THE ANNUAL REPORT FILMS MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

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 IN AUTHORIZED SIGNATURE LINE)

AUTHORIZED SIGNATURE Delois Bishop TITLE Sec/Pres PHONE 502 366 6866

I consent to serve as the registered agent for the corporation. Corporation's registered office is identical to my business address. (Directly appointed agent, please sign below.)

AGENT'S SIGNATURE R.G. Cunn 0287724

CAUTION REGARDING CHECKS - Make checks payable to Kentucky State Treasurer - Mail with annual report form and check to BRENDEN KOHLER, SECRETARY OF STATE, P. O. BOX 100, FRANKFORT, KY 40601-0100 (502) 562 3100

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.) Annual reports must also include the name and business address of the corporation's directors and principal officers. The form below have been provided for this information. If necessary, please attach a corporation chart.

Juan Underberg - president Delois Bishop Sec/Pres  
13790 Airport Rd 1020 Gerry Blvd  
Louisville, KY 40219 Lexington, KY 40513  
PROFESSIONAL SERVICE CORPORATION (PSC) - KRS 274.005 Requires the name and address of all shareholders in addition to the directors and principal officers. (Authorized signers list below the PSC's only.)

Pursuant to KRS 274.005, I the undersigned, being President of the KRS Chapter 274 corporation 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 form above or attach communication sheet.)

AUTHORIZED SIGNATURE