

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 check payable to Kentucky State Treasurer - Mail both annual report form and check to BREMER EHRLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

RECORD #: 10496

DUE June 30, 1991

FILING FEE: 4.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

THE COLUMBIA KIWANIS CLUB, INCORPORATED
~~RT. 1, BOX 27~~
 COLUMBIA, KY. 42728-9801

(3) STATE OF INCORPORATION:

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

125 KNOX ST

014194

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

06-27-51

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

HAROLD A. PLICHTA
 125 KNOX ST.
 COLUMBIA, KY. 42728

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 271B.5-021 (non-profit). Forms available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS!

RECEIVED
 FEB 28 1991
 SECRETARY OF STATE
 COMMONWEALTH OF KY

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	CHARLES MARSHALL, CARDINAL SQUARE,	COLUMBIA, KY	42728
VICE PRESIDENT	ROBERT SHUFFETT, 501 DILLON	"	"
SECRETARY	HAROLD PLICHTA, 125 KNOX ST	"	"
TREASURER	LEWIS HAYNES, 96 MAPLE TREE ST	"	"
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 AUTHORIZED SIGNATURE LINE)

AUTHORIZED SIGNATURE: Harold A. Plichta TITLE: Secy PHONE: 502-384-4468

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: Charles Marshall