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COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
STATE CAPITOL
FRANKFORT 40601

Drexell R. Davis
Secretary of State

502/564-3490

Clinton H. Newman II
Assistant Secretary of State

Corporation Department
502/564-7330

NOVEMBER 9, 1979

PYRAMID MOBILE HOMES, INC.
VICTOR FENTRESS
% CARE FREE MOBILE HOMES
ELIZABETHTOWN, KY.

Dear Sir:

Our records show that your corporation has not filed the statutorily required annual verification reports.

Unless these annual reports are received by us within sixty days of the date of this letter, your corporate charter will be revoked pursuant to KRS 271A. 595.

Sincerely yours,

Drexell R. Davis
Secretary of State