

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 BOB BARBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848)

RECORD #: 29598

DUE: June 30, 1994

FILING FEE: 4.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS

L. E. N. FISHING CLUB, INC.
7719 BLUEBONNET
LOUISVILLE, KY. 40258

(3) STATE OF INCORPORATION:

RECEIVED

JUN 29 1994

SECRETARY OF STATE
COMMONWEALTH OF KY

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

[Empty box for corrected principal office address]

(4) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY:

09-27-54

058109

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

ROSCOE W. DAVIS
7719 BLUEBONNET
LOUISVILLE, KY. 40258

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 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS!

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 J. R. PAIR

VICE PRESIDENT _____

SECRETARY R. W. DAVIS

TREASURER R. W. DAVIS

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 [Signature] TITLE SELF-TREAS PHONE 502/935-2768

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 [Signature]

OFFICERS AND DIRECTORS OF THE L&N FISHING CLUB

PRESIDENT:

J.R. PAIR
3602 KIKI CT
LOUISVILLE, KY 40219
966-5590

SEC./TREAS.:

R.W. DAVIS
7719 BLUEBONNET RD.
LOUISVILLE, KY 40258
935-2768

CARETAKER:

DEBBIE GROSS
P.O. BOX 176
LAGRANGE, KY 40031

BOARD OF DIRECTORS

B.H. BARNES
11213 SEATONVILLE RD
LOUISVILLE, KY 40291

J.T. STIRLING
6304 OAK VALLEY DR
LOUISVILLE, KY 40214

D.C. WELLS
1431 HOBART DR
LOUISVILLE, KY 40216

HARROD GROSS
P.O. BOX 176
LAGRANGE, KY 40031

J.R. PAIR
3602 KIKI CT
LOUISVILLE, KY 40219

J.M. SWIFT
3530 DIEBEL WAY
LOUISVILLE, KY 40220

R.E. JONES
3405 PEMAQUID RD
LOUISVILLE, KY 40219

R.D. WILLIAMS
BEDFORD, KY 40006