

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME **GSC-LAWYERS INCORPORATING SERVICE COMPANY**

(2) RECORD NO. **164801**

DUE JUNE 30 1989

(C-R)

(3) STATE OF INCORPORATION **DELAWARE**

(4) DATE OF INCORP. OR CERT. OF AUTH. **09-19-88**

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ **15.00**

(SEE \*)

**RICHARD McNALLY**  
**628 LANE ALLEN RD., #1-4**  
**LEXINGTON, KY. 40504**

**006013** 10/19/88

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.

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND  
I AM AUTHORIZED TO SIGN THIS REPORT.

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

AUTHORIZED SIGNATURE

*David R. Fuller*

TITLE President

PHONE 1-800-441-9975

1019 CENTRAL RD.

LEXINGTON, DEL. 19805

I consent to serve as new registered agent for the corporation  
Corporation's registered office is identical to my business address

AGENT'S SIGNATURE

*Richard McNally*

(Complete front and back page -- Make check payable to Kentucky State Treasurer -- Mail BOTH  
annual report form and check to BREMER EHLER, SECRETARY OF STATE.  
P. O. Box 1150, Frankfort, Kentucky 40602-1150 (502-564-2848)

Daniel R. Butler, President, 1013 Centre Road, Wilmington, DE, 19805

William H. Freeborn, Jr., VP & Asst. Sec., 1013 Centre Road, Wilmington, DE, 19805

Bruce R. Winn, Vice President, 1013 Centre Road, Wilmington, DE, 19805

Carolyn E. McKown, Vice President, 1013 Centre Road, Wilmington, DE, 19805

Lena Panariello, Sec/Treas, 1013 Centre Road, Wilmington, DE, 19805

Daniel R. Butler, Director, 1013 Centre Road, Wilmington, DE, 19805

Lalor Burdick, Director, 1013 Centre Road, Wilmington, DE, 19805

Bunter Marvel, Director, 1013 Centre Road, Wilmington, DE, 19805

Rockman Ward, Jr., Esq., Director, 1013 Centre Road, Wilmington, DE, 19805

F. Michael Donohue, Jr., Director, 1013 Centre Road, Wilmington, DE, 19805