

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

RECORD #: 248603

DUE: June 30, 1991

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

CSC-LAWYERS INCORPORATING SERVICE COMPANY (C-R)
1013 CENTRE RD.
WILMINGTON, DEL. 19805

(3) STATE OF INCORPORATION:

DELAWARE

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

09-19-88

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

RICHARD McNALLY
828 LANE ALLEN RD., #F-4
LEXINGTON, KY. 40504

018085

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 2718.5-020 (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.)

(SEE ATTACHED)

PRESIDENT _____
VICE PRESIDENT _____
SECRETARY _____
TREASURER _____
OTHER _____

I VERIFY THAT THE RECORD 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 Vice President PHONE (302) 998-0595

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 _____

CORPORATION SERVICE COMPANY
LIST OF OFFICERS AND DIRECTORS

Daniel R. Butler	President	1013 Centre Road Wilmington, DE 19805
William H. Freeborn, Jr.	Vice President/ Asst. Secretary	1013 Centre Road Wilmington, DE 19805
Bruce R. Winn	Vice President	1013 Centre Road Wilmington, DE 19805
Lena Panariello	Secretary/ Treasurer	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
Hunter Marvel	Director	1013 Centre Road Wilmington, DE 19805
Rodman Ward, Jr., Esq.	Director	1013 Centre Road Wilmington, DE 19805
F. Michael Donohue, Jr.	Director	1013 Centre Road Wilmington, DE 19805