

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)

248603

RECORD #

0248603

DUE JUNE 30,

1996

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

CSC-LAWYERS INCORPORATING SERVICE COMPANY
(C-R)

1013 CENTRE RD.
WILMINGTON, DE 19805-0000

(5) STATE OR COUNTRY OF
INCORPORATION

DE

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR
AUTHORIZATION TO TRANSACT BUSINESS

09/19/1988

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

MARK OVERSTREET, ESQ.
421 N. MAIN STREET
FRANKFORT, KY 40601-0000

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

[Empty lines for mailing address]

RECEIVED
MAY 31 1996
SECRETARY OF STATE
COMMONWEALTH OF KY

Changes made to the registered agent or registered office cannot be made on this form.
See Filing Instructions on reverse side

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.
IF SOLE OFFICER, PLEASE CHECK

PRESIDENT Daniel R. Butler ALL TO
VICE PRESIDENT Bruce R. Winn 1013 Centre Road
SECRETARY William G. Popeo Wilmington DE 19805
TREASURER Bruce R. Winn

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS Daniel R. Butler ALL TO:
Lalor Burdick 1013 Centre Road
Hunter M. Marvel Wilmington DE 19805

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE John H. Keltner TITLE Asst. Vice President DATE 5/10/96

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE _____