

TO BE FILED WITH

Commonwealth of Kentucky

Department of State



CHARLES K. O'CONNELL

JUL 3

To Charles K. O'Connell
Secretary of State, Frankfort, Kentucky

SECRETARY

For the Year
July 1 1948

Annual Statement of Existence of Foreign Corporations (Relative to Articles and Amendments)

THE NAME OF CORPORATION IS The Prentice Hall Corporation System Inc.

THE HOME OFFICE IS 70 Broad Street New York New York
(Street) (City) (State)

A CORPORATION OF THE STATE OF Delaware

The records in the office of the Secretary of State of Kentucky should indicate that the original Articles of Incorporation, and all amendments thereto, were filed in the said office on the 30th day of August, 1946.

Did you receive a certificate signed by the Secretary of State of Kentucky showing that you had, on the above date, complied with the laws of Kentucky? Yes

Is your corporation still in existence? Yes

Is the corporation still operating under the above name? Yes

If name has been changed give former name _____

Note: All amendments since and subsequent to the above date of filing original Articles and Amendments must be certified by the Secretary of State of the state of incorporation, and filed immediately with the Secretary of State of Kentucky.

SIGNATURE

Vincent C. Rosa
Vice-PRESIDENT (Print Name)

SIGNATURE

Alfred G. Mueller
SECRETARY (Print Name)

This statement must be filed, annually, on or before July 1—FILING FEE \$1.00.

For The Year July 1, 1948

TO BE FILED WITH

Commonwealth of Kentucky

Department of State



To: Charles K. O'Connell
Secretary of State, Frankfort, Kentucky

CHARLES K. O'CONNELL

JUL 3

SECRETARY OF STATE

Annual Verification Report of Statement of Corporation Foreign or Domestic (Process Agents)

1. THE NAME CORPORATION IS The Praxair Hall Corporation System, Inc.
2. THE HOME OFFICE IS 22 Broad Street New York
(Street) (City) (State)
3. MAILING ADDRESS IS 12 Broad Street New York New York
(Street) (City) (State)
4. A CORPORATION OF THE STATE OF Delaware
5. When incorporated, or qualified in Kentucky. August 30, 1946
6. Name of present process agent is: Praxair Hall Inc. & Thomas D. McGeehan
(Name)
213 St. Clair Street Frankfort Kentucky
(Street) (City) (State)
7. If you have designated a process agent and named a place of business, and a change is caused by death or otherwise of the agent, or by changing location of office or offices, you are required to file a new statement of corporation, and pay a fee of \$5.00.

Vice-President

Vincent C. Ross

Vice-President

(Print Name)

SECRETARY

Alfred G. Mueller

SECRETARY

(Print Name)

THIS STATEMENT MUST BE FILED, ANNUALLY, ON OR BEFORE JULY 1ST.—
FILING FEE \$1.00.

(PLEASE READ REVERSE SIDE OF THIS FORM.)

INTER OFFICE CASH RECEIPT (FOR ANNUAL STATEMENT OF EXISTENCE) 1948

Received of: THE PRENTICE HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

002206

DELAWARE
90 BROAD ST., NEW YORK, N. Y.

1946

1371
P.V. 8529

Report Checked by:

Report and payment
Received by:

Pay-by voucher and for sent
to Treasurer via Finance
Dept. by:

R.F.

R.F.

W. H. H.

W. H. H.

7-12-48

This is part one of duplicate set (for corporation record file)

George Glenn Hatch Jr., Secretary of State of Kentucky

OFFICIAL REPORT TO BE FILED WITH

Commonwealth of Kentucky

Department of State

To George Glenn Hatcher



Secretary of State

Annual Statement of Existence of Foreign Corporations (Relative to Articles and Amendments)

1. Is your corporation still in existence? **Yes**
2. Do you have a certificate signed by the Secretary of State of Kentucky, showing that you have complied with the laws, qualifying you to do business in this State? **Yes**
3. Have you filed any amendments (not of record in Kentucky), in the State in which you originally incorporated? **No**
(If so, Kentucky law requires that you file a certified copy of them with the Secretary of State of Kentucky immediately.)
4. The information unprinted below is from the official records as filed with the Secretary of State. Has there been a change in name of Corporation, Home Office or Mailing Address? **No**
5. If changed, give new name and address?

Report for Year **1948**

**THE PRENTICE HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK**

002206

1371

P.V. 8529

State Inc. In **DELAWARE**
and
Home Address **90 BROAD ST., NEW YORK, N. Y.**

1946

Year Qualified or Incorporated
in Kentucky

This statement is filed and the answers and information are true and correct. Given over our signatures as:

**PLEASE ANSWER
ALL QUESTIONS**

Vice-PRESIDENT

Vice-PRESIDENT

SECRETARY

SECRETARY

Vincent C. Ross

(Print Name)

Alfred G. Mueller

(Print Name)

**THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1 (IN JUNE)
FILING FEE \$1.00 (See Section 271.055 KRS)**

Mail to George Glenn Hatcher, Secretary of State, Frankfort, Kentucky.

INTER OFFICE CASH RECEIPT (FOR ANNUAL VERIFICATION REPORT) 1948

Received of:

THE PRENTICE HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

002206

DELAWARE
90 BROAD ST., NEW YORK, N. Y.

1946

1370
P.V. 8528

Report checked by:

Report and payment
Received by:

Pay-in voucher and fee sent
to treasurer via Finance
Dept. by:

R.F.

R.F.

OK = 1/15

CH

7-12-48

This is part one of duplicate set (for corporation record file.)

George Glenn Hatcher, Secretary of State of Kentucky

Commonwealth of Kentucky

Department of State

To George Glenn Hatcher



Secretary of State

Annual Verification Report of Foreign or Domestic Corporations (Process Agents)

- 1 Have you named a process agent or agents and designated a place of business in Kentucky, for your Corporation?
Yes
- 2 The records should indicate that the name of the present agent is Prentice Hall, Inc.
% Thomas B. McGregor 213 St. Clair Street Frankfort Kentucky
- 3 Have you changed name of agent or place of business? (State change)
No
- 4 The information imprinted below is from the official records as filed with the Secretary of State. Has there been a change in name of your Corporation, Home Office Address, or Mailing Address? **No**
- 5 If changed, give new name and address

Report for Year 1948

THE PRENTICE HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

002206
1370
P.V. 8528

State Inc. In
and
Home Address

DELAWARE
90 BROAD ST., NEW YORK, N. Y.

1946

Year Qualified or Incorporated
in Kentucky

This statement is filed for the purposes and information are true and correct, given over our signatures as:

Vice-President

Vincent C. Ross

(Print Name)

PLEASE ANSWER

Vice-President

ALL QUESTIONS

SECRETARY

SECRETARY

Alfred G. Mueller

(Print Name)

THIS STATEMENT MUST BE FILED ANNUALLY BEFORE JULY 1 (IN JUNE)
FILING FEE \$1.00 (See Section 271.035 and 271.385, KRS)

Mail to George Glenn Hatcher, Secretary of State, Frankfort, Kentucky.

INTER OFFICE CASH RECEIPT

(FOR ANNUAL STATEMENT OF EXISTENCE) 1949

Received of: THE PRENTICE HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

01670

DELAWARE
90 BROAD ST., NEW YORK, N. Y.

1946

1371
PV 8492
8-1-49
R T

Report Checked by:

Report and Payment
received by:

Check 9504
Cash _____

Money Order

Pd. by Sanner

Pay-In Voucher and fee
sent to Treasurer via
Finance Dept. by:

This part two of duplicate set (for bookkeeping use)

George Glenn Hatcher, Secretary of State of Kentucky

Commonwealth of Kentucky

Department of State

To George Glenn Hatcher



Secretary of State

Annual Statement of Existence of Foreign Corporations (Relative to Articles and Amendments)

1. Is your corporation still in existence? **YES**
2. Do you have a certificate signed by the Secretary of State of Kentucky, showing that you have complied with the laws, qualifying you to do business in this State? **YES**
3. Have you filed any amendments (not of record in Kentucky), in the State in which you originally incorporated? **NO**
(If so, Kentucky law requires that you file a certified copy of them with the Secretary of State of Kentucky immediately)
4. The information imprinted below is from the official records as filed with the Secretary of State. Has there been a change in name of Corporation, Home Office or Mailing Address? **NO**
5. If changed, give new name and address?

01670 Report for Year **1949**

THE PRENTICE HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

State Inc. In **DELAWARE**
and
Home Address **90 BROAD ST., NEW YORK, N. Y.**

1946

Year Qualified or Incorporated
in Kentucky

This statement is filed and the answers and information are true and correct. Given over our signatures as:

VICE PRESIDENT

**PLEASE ANSWER
ALL QUESTIONS**

VICE PRESIDENT

VINCENT C. ROSS
(Print Name)

SECRETARY

SECRETARY

ALFRED G. MUELLER
(Print Name)

**THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1 (IN JUNE)
FILING FEE \$1.00 (See Section 271.055 KRS)**

Mail to George Glenn Hatcher, Secretary of State, Frankfort, Kentucky.

JUL 1 1949

INTER OFFICE CASH RECEIPT (FOR ANNUAL VERIFICATION REPORT) 1949

Received of:

THE PRENTICE HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

DELAWARE
90 BROAD ST., NEW YORK, N. Y.

1946

Report Checked by:

Report and payment
received by:

Check

Cash

Money Order

Pd by

M 9504

Same

Pay-In Voucher and fee
sent to Treasurer via
Finance Dept. by:

01670

1370

708490

8-1-49

R T

This is part two of duplicate set (for bookkeeping use).

George John Hitcher, Secretary of State, of Kentucky.

Commonwealth of Kentucky

Department of State

To George Glenn Hatcher



Secretary of State

Annual Verification Report of Foreign or Domestic Corporations (Process Agents)

1. Have you named a process agent or agents, and designated a place of business in Kentucky, for your Corporation?
YES
2. The records should indicate that the name of the present agent is **PRENTICE HALL INC.**
% THOMAS B. MCGREGOR 213 ST. CLAIR STREET FRANKFORT KENTUCKY
3. Have you changed name of agent or place of business? (State change.)
NO
4. The information imprinted below is from the official record as filed with the Secretary of State. Has there been a change in name of your Corporation, Home Office Address, or Mailing Address? **NO**
5. If changed, give new name and address

01670

Report for Year **1949**

THE PRENTICE HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

State Inc. In
and
Home Address

DELAWARE
90 BROAD ST., NEW YORK, N. Y.

1946

Year Qualified or Incorporated
in Kentucky

This statement is filed and the answers and information are true and correct. Given over our signatures as:

VICE PRESIDENT

PLEASE ANSWER

VICE PRESIDENT

VINCENT C. ROSS

(Print Name)

ALL QUESTIONS

SECRETARY

ALFRED G. MUELLER

(Print Name)

SECRETARY

THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1 (IN JUNE)

FILING FEE \$1.00 (See Section 271.015 and 271.385, KRS)

Mail to George Glenn Hatcher, Secretary of State, Frankfort, Kentucky.

JUL 1 1949

Commonwealth of Kentucky

Department of State

To George Glenn Hatcher



Secretary of State

Annual Statement of Existence of Foreign Corporations (Relative to Articles and Amendments)

1. Is your corporation "Illinois type"? **YES** Expiration Date? **PERPETUAL**
2. Do you have a certificate issued by the Secretary of State of Kentucky, showing that you have complied with the laws governing your corporation in this State? **YES**
3. Have you filed any amendments (not of record in Kentucky), in the State in which you originally incorporated? **NO**
If so, Kentucky law requires that you file a certified copy of them with the Secretary of State of Kentucky immediately.
4. The information reported below is from the official records as filed with the Secretary of State. Has there been a change in name of Corporation, Home Office or Mailing Address? **NO**
5. Has your corporation been dissolved?

Report for Year 1950

THE FREEDLE HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

PV 8979

01774

State Inc. In
and
Home Address

DELAWARE
90 BROAD ST., NEW YORK, N. Y.

1946

Year Qualified or Incorporated
in Kentucky

This statement is filed and the answers and information are true and correct. Given over our signatures as:

VICE PRESIDENT

**PLEASE ANSWER
ALL QUESTIONS**

VICE PRESIDENT

VINCENT C. ROSS

(Print Name)

SECRETARY

SECRETARY

ALFRED G. MUELLER

(Print Name)

THIS STATEMENT MUST BE FILED ANNUALLY BEFORE JULY 1 (IN JUNE)

FILING FEE \$1.00 (See Section 271.055 KRS)

PAID

Mail to George Glenn Hatcher, Secretary of State, Frankfort, Kentucky

Commonwealth of Kentucky

Department of State

To George Glenn Hatcher



Secretary of State

Annual Verification Report of Foreign or Domestic Corporations (Process Agents)

1. Has your named process agent or agent-at-large, either in person or by proxy, been in Kentucky for your Corporation?

YES

2. True or false, indicate that the name of the present agent is: **PRENTICE HALL INC.**
C/O THOMAS B. MC GREGOR, 213 ST. CLAIR STREET, FRANKFORT, KENTUCKY

Have you changed your agent or place of business since last filing?

NO

3. True or false, indicate that the office of the Secretary of State has been changed since your last filing. Home Office Address, or Mailing Address: **NO**

4. True or false, indicate that the office of the Secretary of State has been changed since your last filing.

THE PRENTICE HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

Report for Year 1950

PV 8-17-8
01774

DELAWARE

1946

State Inc. In **90 BROAD ST., NEW YORK, N. Y.**
 and
 Home Address

Year Qualified or Incorporated
 in Kentucky

5. Is your corporation still in existence? **YES**

Expiration Date: **PERPETUAL**

**PLEASE ANSWER
 ALL QUESTIONS**

VICE PRESIDENT

VICE PRESIDENT

VINCENT C. ROSS

ALFRED G. MUELLER

(Print Name)

THIS STATEMENT MUST BE FILED ANNUALLY BEFORE JULY 1 (IN JUNE)

FILING FEE \$1.00 (See Section 271.023 and 271.385, KRS)

Mail to George Glenn Hatcher, Secretary of State, Frankfort, Kentucky

PAID

OFFICIAL STATEMENT TO BE FILED WITH
Commonwealth of Kentucky
Department of State

To George Glenn Hatcher



Secretary of State

**Annual Verification Report of Foreign or Domestic
Corporations (Process Agents)**

1. Have you named a process agent or agents, and designated a place of business in Kentucky, for your Corporation?
YES
2. The records should indicate that the name of the present agent is **PERITICE-HALL, INC.**
c/o ARDERY & HOWARD 215 W. CLAIR ST. FRANKFORT, KENTUCKY
3. Have you changed name of agent or place of business? (State change)
4. The information appearing on this year from the official record will be with the Secretary of State. Has there been a change
in name of your Corporation, Home Office Address, or State of Incorporation? **NO**
5. If changed, give new name and address

8463
Report for Year 1951

**THE PERITICE-HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK**

C1722

State Inc. In
and

Home Address **DELAWARE**

90 BROAD ST., NEW YORK, N. Y.

1946

Year Qualified or Incorporated
in Kentucky

1. Is your Corporation still in existence? **YES**

Expiration Date? **PERPETUAL**

For each of the above questions and information, the following signatures of the officers and directors of the Corporation are hereby given:

PAID JUL 3 1951 AMT. \$1.00

**PLEASE ANSWER
ALL QUESTIONS**

Vice President

VIRGENT C. ROSS

Vice President

(Print Name)

Secretary

ALFRED C. MUELLER

(Print Name)

(Print Name)

THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1 (IN JUNE)

FILED FEE \$1.00 (See Section 271.035 and 271.385, KRS)

Mail to George Glenn Hatcher, Secretary of State, Frankfort, Kentucky

Commonwealth of Kentucky

Department of State

To George Glenn Hatcher



Secretary of State

Annual Statement of Existence of Foreign Corporations (Relative to Articles and Amendments)

1. Is your corporation still in existence? **YES** Expiration Date: **PERPETUAL**
2. Has your annual certificate filed by the Secretary of State of Kentucky, showing that you have complied with the laws, relating to foreign corporations in this State? **YES**
3. Have you filed any amendment to act of record in Kentucky, in the State in which you originally incorporated? **NO**
(If so, Kentucky law requires that you file a certified copy of them with the Secretary of State of Kentucky immediately.)
4. The information reported above is from the official records as filed with the Secretary of State. Has there been a change in name of Corporation, Home Office or Mailing Address? **NO**
5. If so, give new name and address?

118404
Report for Year 1951

01722

THE FRANKLIN HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

State Inc. In **DELAWARE** **1946** Year Qualified or Incorporated
and **NEW YORK, N. Y.** in Kentucky
Home Address

This statement, facts and the answers and information are true and correct given over our signatures as:

PAID JUL 3 1951 AMT. *11.00*
**PLEASE ANSWER
ALL QUESTIONS**

Vice President

Vice President

SECRETARY

CLERK

VICTOR C. ROY

(Print Name)

ALFRED G. HUBLER

(Print Name)

**THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1 (IN JUNE)
FILING FEE \$1.00 (See Section 271.055 KRS)**

Mail to George Glenn Hatcher, Secretary of State, Frankfort, Kentucky

COMMONWEALTH OF KENTUCKY

Department of State



To Charles K. O'Connell

Secretary of State

Annual Statement of Existence of Foreign Corporations (Relative to Articles and Amendments)

1. Is your corporation still in existence? **Yes** Expiration Date? **Perpetual**
2. Have you filed any amendments (not of record in Kentucky), in the State in which you originally incorporated? **No**
If so, Kentucky law requires that you file a certified copy of them with the Secretary of State of Kentucky immediately.
3. The information imprinted below is from the official record as filed with the Secretary of State. If a change has been made in name of Corporation, Home Office or Mailing Address give new name and address.

THE PRINTER HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

RECEIVED JUL 11 1952

01868

| | | | |
|--------------------------------------|---|------|---|
| State Inc. In and Home Address | DELAWARE 90 BROAD ST., NEW YORK, N. Y. | 1946 | Year Qualified or Incorporated in Kentucky |
|--------------------------------------|---|------|---|

This statement is filed and the answers and information are true and correct. Given over our signatures as:

PAID \$1.00 JUL 8 1952

Vice PRESIDENT

Vice PRESIDENT

Asst. SECRETARY

Asst. SECRETARY

ALFRED G. MUELLER

(Print Name)

ADRIAN N. BALSTRA

(Print Name)

THIS STATEMENT MUST BE FILED ANNUALLY BEFORE JULY 1

FILING FEE \$1.00 (See Section 271.055 KRS)

Mail to Charles K. O'Connell, Secretary of State, Frankfort, Kentucky

COMMONWEALTH OF KENTUCKY

Department of State

To Charles K. O'Connell



Secretary of State

Annual Verification Report of Foreign or Domestic Corporations (Process Agents)

Name of the present agent:

PRENTICE-HALL, INC. c/o Ardery & Hobson

215 St. Clair Street
(Street)Frankfort
(City)Kentucky
(State)

Have you changed name of agent or place of business? (State change)

No

The information unprinted below is from the official record as filed with the Secretary of State. If a change has been made in name of your Corporation, Home Office Address, or Mailing Address, give new name and address.

THE PRENTICE HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

1952

01868

State Inc. In
and
Home Address

DELAWARE
90 BROAD ST., NEW YORK, N. Y.

1946

Year Qualified or Incorporated
in Kentucky

Is your corporation still in existence?

Yes

Expiration Date:

Perpetual

This statement is filed and the answers and information are true and correct. Given over our signatures as:

PAID \$1.00 JUL 8 1952

Vice President

Vice President

Asst. SECRETARY

Asst. SECRETARY

Alfred G. Mueller
ALFRED G. MUELLER
(Print Name)

ADRIAN N. BALSTRA
(Print Name)

THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1
FILING FEE \$1.00 (See Section 271.035 and 271.385, KRS)

Mail to Charles K. O'Connell, Secretary of State, Frankfort, Kentucky

COMMONWEALTH OF KENTUCKY

Department of State



To Charles K. O'Connell

Secretary of State

Annual Statement of Existence of Foreign Corporations (Relative to Articles and Amendments)

1. Is your corporation still in existence? **Yes** Expiration Date? **Perpetual**
2. Have you filed any amendments (not of record in Kentucky), in the State in which you originally incorporated? **No**
If so, Kentucky law requires that you file a certified copy of them with the Secretary of State of Kentucky immediately.
3. The information imprinted below is from the official record as filed with the Secretary of State. If a change has been made in name of Corporation, Home Office or Mailing Address give new name and address.

THE FIRST NATIONAL BANK OF
NEW YORK,
90 NASSAU ST.
NEW YORK, NEW YORK

1933

State Inc. in
and
Home Address

NEW YORK
90 NASSAU ST., NEW YORK, N. Y.

1933

Year Qualified or Incorporated
in Kentucky

This statement is filed and the answers and information are true and correct. Given over our signatures as:

PAID
JUN 21 1933

SECRETARY OF STATE

Asst. SECRETARY

Asst. SECRETARY

PRESIDENT

PRESIDENT

SECRETARY

Alfred G. Mueller

Alfred G. Mueller
(Print Name)

Adrian N. Balstra

Adrian N. Balstra
(Print Name)

THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1
FILING FEE \$1.00 (See Section 271.055 KRS)

Mail to Charles K. O'Connell, Secretary of State, Frankfort, Kentucky

COMMONWEALTH OF KENTUCKY

Department of State



To Charles K. O'Connell

Secretary of State

Annual Verification Report of Foreign or Domestic Corporations (Process Agents)

1. Name of the present agent is Prentiss Hall, Inc., c/o Arthur & Hobson
(Name)
111 E. 42nd St. New York 17, N. Y. London, Ky.
(City) (State)

2. Have you changed name of agent or place of business? (State change)
No

3. The information unprinted below is from the official record as filed with the Secretary of State. If a change has been made in name of your Corporation, Home Office Address, or Mailing Address, give new name and address.

4. Name and address of corporation:

111 E. 42nd St.
NEW YORK, NEW YORK

State Inc. In
and
Home Address

DATE 1915
90 ROAD ST., NEW YORK, N. Y.

1915

Year Qualified or Incorporated
in Kentucky

1. Is your corporation "all in existence"? Yes Expiration Date? Perpetual

This statement is filed and the answers and information are true and correct. Given over our signatures as:

PAID

JUN 21 1953

SECRETARY OF STATE

PRESIDENT

PRESIDENT

SECRETARY

SECRETARY

Arthur & Hobson

Arthur & Hobson
(Print Name)

Arthur & Hobson

Arthur & Hobson
(Print Name)

THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1
FILING FEE \$1.00 (See Section 271.035 and 271.385, KRS)

Mail to Charles K. O'Connell, Secretary of State, Frankfort, Kentucky

COMMONWEALTH OF KENTUCKY

Department of State

To Charles K. O'Connell



Secretary of State

Annual Statement of Existence of Foreign Corporations (Relative to Articles and Amendments)

1. Is your corporation still in existence? **Yes** Expiration Date? **Perpetual**
2. Have you filed any amendments (not of record in Kentucky), in the State in which you originally incorporated? **No**
(If so, Kentucky law requires that you file a certified copy of them with the Secretary of State of Kentucky immediately.)
3. The information imprinted below is from the official records as filed with the Secretary of State. If a change has been made in name of Corporation, Home Office or Mailing Address give new name and address.

THE ELECTRIC CALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

EXISTING FOR YEARS
1954

61017

State Inc. In
and
Home Address DELAWARE
90 BROAD ST., NEW YORK, N. Y.

1946

Year Qualified or Incorporated
in Kentucky

This statement is filed and the answers and information are true and correct. Given over our signatures as:

PAID
JUN 21 1954
SECRETARY OF STATE

PRESIDENT

Alfred G. Mueller

PRESIDENT

Alfred G. Mueller

(Print Name)

Asst. SECRETARY

Adrian N. Balstra

Asst. SECRETARY

Adrian N. Balstra

(Print Name)

THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1

FILING FEE \$1.00 (See Section 271.055 KRS)

Mail to Charles K. O'Connell, Secretary of State, Frankfort, Kentucky

COMMONWEALTH OF KENTUCKY

Department of State



To Charles K. O'Connell

Secretary of State

Annual Verification Report of Foreign or Domestic Corporations (Process Agents)

- Name of the present agent is: **PRENTICE HALL, INC. c/o Holgon & Meigs**
(Name)
715 St. Clair Street **Frankfort** **Kentucky**
(Street) (City) (State)
- Have you changed name of agent or place of business? (State change)
No
- The information imprinted below is from the official record as filed with the Secretary of State. If a change has been made in name of your Corporation, Home Office Address, or Mailing Address, give new name and address.

THE PRENTICE HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

REPORT FOR YEAR
1954

01617

State Inc. In
and
Home Address

DELAWARE
90 BROAD ST., NEW YORK, N. Y.

1946

Year Qualified or Incorporated
in Kentucky

1. Is your corporation still in existence? **Yes**

Expiration Date? **Perpetual**

This statement is filed and the answers and information are true and correct. Given over our signatures as:

PAID

JUN 21 1954

SECRETARY OF STATE

Asst.

PRESIDENT

PRESIDENT

SECRETARY

Asst. SECRETARY

Alfred G. Mueller
Alfred G. Mueller

Adrian N. Balstra
Adrian N. Balstra

THIS STATEMENT MUST BE FILED ANNUALLY BEFORE JULY 1
FILING FEE \$1.00 (See Section 271.035 and 271.385, KRS)

Mail to Charles K. O'Connell, Secretary of State, Frankfort, Kentucky

COMMONWEALTH OF KENTUCKY

Department of State

To Charles K. O'Connell



Secretary of State

Annual Statement of Existence of Foreign Corporations (Relative to Articles and Amendments)

1. Is your corporation still in existence? Yes Expiration Date? Perpetual
2. Have you filed any amendments (not of record in Kentucky), in the State in which you originally incorporated? No
(If so, Kentucky law requires that you file a certified copy of them with the Secretary of State of Kentucky immediately.)
3. The information imprinted below is from the official records as filed with the Secretary of State. If a change has been made in name of Corporation, Home Office or Mailing Address give new name and address.

THE TRUST COMPANY
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

1955

State Inc. In
and
Home Address

DELAWARE
90 BROAD ST., NEW YORK, N. Y.

1946

Year Qualified or Incorporated
in Kentucky

This statement is filed and the answers and information are true and correct. Given over our signatures as:

PAID
JUN 13 1955

SECRETARY OF STATE

PRESIDENT

Alfred G. Mueller
(Print Name)

PRESIDENT

Asst. SECRETARY

Adrian N. Balstra
(Print Name)

Asst. SECRETARY

THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1
FILING FEE \$1.00 (See Section 271.055 KRS)

Mail to Charles K. O'Connell, Secretary of State, Frankfort, Kentucky

COMMONWEALTH OF KENTUCKY

Department of State

To Charles K. O'Connell



Secretary of State

Annual Verification Report of Foreign or Domestic Corporations (Process Agents)

1 Name of the present agent is Prentice-Hall, Inc. & Holston & Meligs
(Name)
215 St. Clair Street Frankfort Kentucky
(Street) (City) (State)

2. Have you changed name of agent or place of business? (State change.)

No

3 The information imprinted below is from the official record as filed with the Secretary of State. If a change has been made in name of your Corporation, Home Office Address, or Mailing Address, give new name and address.

4 Name of Corporation

THE PRENTICE HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

REPORT FOR YEAR
1955

01991

State Inc. In DELAWARE
and 90 BROAD ST., NEW YORK, N. Y.
Home Address

1946

Year Qualified or Incorporated
in Kentucky

1 Is your corporation still in existence? Yes Expiration Date? Perpetual

This statement is filed and the answers and information are true and correct. Given over our signatures as:

PAID

JUN 13 1955

SECRETARY OF STATE

PRESIDENT

Alfred G. Mueller

PRESIDENT

(Print Name)

Asst. SECRETARY

Asst.

Adrian N. Balstra

SECRETARY

(Print Name)

THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1
FILING FEE \$1.00 (See Section 271.035 and 271.385, KRS)

Mail to Charles K. O'Connell, Secretary of State, Frankfort, Kentucky

COMMONWEALTH OF KENTUCKY

Department of State

To Thelma L. Stovall



Secretary of State

Annual Statement of Existence of Foreign Corporations (Relative to Articles and Amendments)

- 1 Is your corporation still in existence? **Yes** Expiration Date?... **Perpetual**
- 2 Have you filed any amendments (not of record in Kentucky), in the State in which you originally incorporated? **No**
(If so, Kentucky law requires that you file a certified copy of them with the Secretary of State of Kentucky immediately.)
- 3 The information unprinted below is from the official records as filed with the Secretary of State. If a change has been made in name of Corporation, Home Office or Mailing Address give new name and address.

THE PRENTICE HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

REPORT FOR YEAR
1956

02065

State Inc. In
and DELAWARE
Home Address 90 BROAD ST., NEW YORK, N. Y.

1946

Year Qualified or Incorporated
in Kentucky

This statement is filed and the answers and information are true and correct. Given over our signatures as:

PRESIDENT

PRESIDENT

Asst. SECRETARY

Asst. SECRETARY

Alfred G. Mueller
(Print Name)

Adrian N. Balstra
(Print Name)

SECRETARY OF STATE

THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1

FILING FEE \$1.00 (See Section 271.055 KRS)

Mail to Thelma L. Stovall, Secretary of State, Frankfort, Kentucky

COMMONWEALTH OF KENTUCKY

Department of State

To Thelma L. Stovall



Secretary of State

Annual Verification Report of Foreign or Domestic Corporations (Process Agents)

1. Name of the present agent is Prentice-Hall, Inc. c/o Hobson & Meigs
(Name)
215 St. Clair Street Frankfort Kentucky
(Street) (City) (State)

2. Have you changed name of agent or place of business? (State change.)
No

3. The information imprinted below is from the official record as filed with the Secretary of State. If a change has been made in name of your Corporation, Home Office Address, or Mailing Address, give new name and address.

4. Name of Corporation

THE PRENTICE-HALL CORP.
 SYSTEM,
 90 BROAD STREET
 NEW YORK, NEW YORK

REPORT FOR YEAR
 1956

00000

Home Address 90 BROAD ST., NEW YORK, N. Y.

Year Qualified or Incorporated

1. Is your corporation still in existence? Yes Expiration Date? Perpetual

The statement is filed and the answers and information are true and correct. Given over our signatures as:

SECRETARY OF STATE

PRESIDENT

PRESIDENT

ASST SECRETARY

ASST SECRETARY

Alfred G. Mueller
(Print Name)

Adrian N. Balstra
(Print Name)

THIS STATEMENT MUST BE FILED ANNUALLY BEFORE JULY 1
 FILING FEE \$1.00 (See Section 271.035 and 271.385, KRS)

Mail to Thelma L. Stovall, Secretary of State, Frankfort, Kentucky

COMMONWEALTH OF KENTUCKY

Department of State

To Thelma L. Stovall



Secretary of State

Annual Statement of Existence of Foreign Corporations (Relative to Articles and Amendments)

1. Is your corporation still in existence? Yes Expiration Date? Perpetual
2. Have you filed any amendments (not of record in Kentucky), in the State in which you originally incorporated? (If so, Kentucky law requires that you file a certified copy of them with the Secretary of State of Kentucky immediately.)
3. The information imprinted below is from the official records as filed with the Secretary of State. If a change has been made in name of Corporation, Home Office or Mailing Address give new name and address.

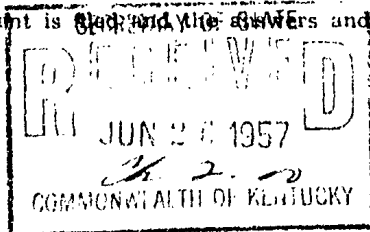
THE UNITED NATIONS
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

State Inc. In and Home Address RELAYAR 1 90 BROAD ST., NEW YORK, N. Y.

1956

Year Qualified or Incorporated in Kentucky

This statement is signed and the answers and information are true and correct. Given over our signatures as.



Asst. SECRETARY

PRESIDENT

PRESIDENT

Asst. SECRETARY

Alfred G. Mueller
(Print Name)

Adrian N. Balstra
(Print Name)

THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1

FILING FEE \$1.00 (See Section 271.055 KRS)

Mail to Thelma L. Stovall, Secretary of State, Frankfort, Kentucky

COMMONWEALTH OF KENTUCKY

Department of State

To Thelma L. Stovall



Secretary of State

Annual Verification Report of Foreign or Domestic Corporations (Process Agents)

- Name of the present agent is PRENTICE-HALL, INC. c/o Hobson & Meigs
(Name)
215 St. Clair Street Frankfort Kentucky
(Street) (City) (State)
- Have you changed name of agent or place of business? (State change.)
No
- The information imprinted below is from the official record as filed with the Secretary of State. If a change has been made in name of your Corporation, Home Office Address, or Mailing Address, give new name and address.

- Name of Corporation

THE PRENTICE-HALL CO. SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

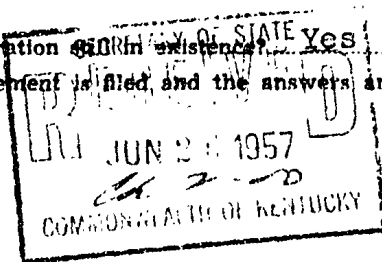
REPORT FOR YEAR
1957

State Inc. In DELAWARE
and
Home Address 90 BROAD ST., NEW YORK, N. Y.

1946

Year Qualified or Incorporated
in Kentucky

- Is your corporation ~~still in existence~~ Yes Expiration Date? Perpetual
This statement is filed and the answers and information are true and correct. Given over our signatures as:



PRESIDENT

Alfred G. Mueller
(Print Name)

PRESIDENT

Asst. SECRETARY

Adrian N. Balstra
(Print Name)

Asst. SECRETARY

THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1
FILING FEE \$1.00 (See Section 271.035 and 271.385, KRS)

COMMONWEALTH OF KENTUCKY

Department of State

To Thelma L. Stovall



Secretary of State

Annual Verification Report of Foreign or Domestic Corporations (Process Agents)

SEE INSTRUCTIONS ON REVERSE SIDE

1. Name of the present agent is Prentice-Hall, Inc. c/o Hobson & Meigs
(Name)
215 St. Clair Street Frankfort Kentucky
(Street) (City) (State)

2. Have you changed name of agent or place of business? (State change.)

No

3. The information imprinted below is from the official record as filed with the Secretary of State. If a change has been made in name of your Corporation, Home Office Address, or Mailing Address, give new name and address.

4. Name of Corporation

THE PRENTICE-HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

REPORT FOR YEAR
1946
00000

State Inc. In
and
Home Address

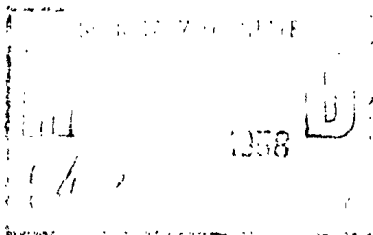
DELAWARE
90 BROAD ST., NEW YORK, N. Y.

1946

in Kentucky
Year Qualified or Incorporated

1. Is your corporation still in existence? Yes Expiration Date? Perpetual

This statement is filed and the answers and information are true and correct. Given over our signatures as:



PRESIDENT

Alfred G. Mueller
(Print Name)

PRESIDENT

Asst. SECRETARY

Adrian N. Balstra

Asst. SECRETARY

Adrian N. Balstra
(Print Name)

THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1
FILING FEE \$1.00 (See Section 271.035 and 271.385, KRS)

Mail to Thelma L. Stovall, Secretary of State, Frankfort, Kentucky

COMMONWEALTH OF KENTUCKY

Department of State

To Thelma L. Stovall



Secretary of State

Annual Statement of Existence of Foreign Corporations

(Relative to Articles and Amendments)

SEE INSTRUCTIONS ON REVERSE SIDE

1. Is your corporation still in existence? **Yes** ... Expiration Date? **Perpetual**
2. Have you filed any amendments (not of record in Kentucky), in the State in which you originally incorporated?.....
(If so, Kentucky law requires that you file a certified copy of them with the Secretary of State of Kentucky immediately.)
3. The information imprinted below is from the official records as filed with the Secretary of State. If a change has been made in name of Corporation, Home Office or Mailing Address give new name and address.

THE TELEPHONE
SYSTEM,
CORPORATION
NEW YORK, NEW YORK

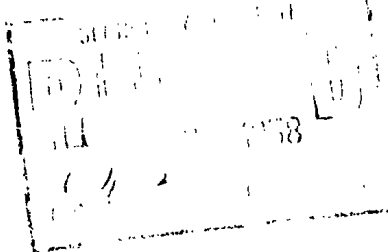
State Inc. In
and
Home Address

NEW YORK
90 BROAD ST., NEW YORK, N. Y.

Year Qualified or Incorporated
in Kentucky

1916

This statement is filed and the answers and information are true and correct. Given over our signatures as:



PRESIDENT

Alfred G. Mueller

PRESIDENT

(Print Name)

Asst. SECRETARY

Adrian N. Balstra

Asst. SECRETARY

(Print Name)

THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1

FILING FEE \$1.00 (See Section 271.055 KRS)

Mail to Thelma L. Stovall, Secretary of State, Frankfort, Kentucky

COMMONWEALTH OF KENTUCKY

Department of State

To Thelma L. Stovall



Secretary of State

Annual Statement of Existence and Verification of Process Agent for Foreign Corporations

SEE INSTRUCTIONS ON REVERSE SIDE

1. Is your corporation still in existence? Yes Expiration Date? Perpetual

2. Have you filed any amendments (not of record in Kentucky), in the State in which you originally incorporated?.....
(If so, Kentucky law requires that you file a certified copy of them with the Secretary of State of Kentucky immediately.)

3. Have you changed name of agent? No 4. Name of the present agent is Prentice-Hall, Inc.
(Name)

% Hobson & Meigs 215 St. Clair Street Frankfort, Kentucky
(Street) (City)

5. The information imprinted below is from the official records as filed with the Secretary of State. If a change has been made in name of Corporation, Home Office or Mailing Address give new name and address.

THE PRENTICE HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

REPORT NO. 2217
1955

State Inc. In 1916
and 90 BROAD ST., NEW YORK, N. Y.
Home Address

Year Qualified or Incorporated
in Kentucky

This statement is filed and the answers and information are true and correct. Given over our signatures as:

5-51896 PRESIDENT

Alfred G. Mueller
PRESIDENT (Print Name)

ASS'T. SECRETARY

Adrian N. Balstra
ASS'T. SECRETARY (Print Name)

THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1
FILING FEE \$4.00 (See Section 271.055 KRS)

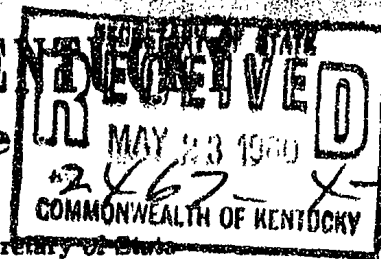
COMMONWEALTH OF KENTUCKY

Department of State

To Henry H. Carter



Secretary of State



Annual Statement of Existence and Verification of Process Agent for Foreign Corporations

SEE INSTRUCTIONS ON REVERSE SIDE

1. Is your corporation still in existence? Yes Expiration Date? Perpetual
2. Have you filed any amendments (not of record in Kentucky), in the State in which you originally incorporated? NO
(If so, Kentucky law requires that you file a certified copy of them with the Secretary of State of Kentucky immediately.)
3. Have you changed name of agent? NO 4. Name of the present agent is Charles L. Hobson
(Name)
- 215 St. Clair Street Frankfort, Kentucky
(Street) (City)
5. The information imprinted below is from the official records as filed with the Secretary of State. If a change has been made in name of Corporation, Home Office or Mailing Address give new name and address.

THE PRENTICE HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

REPORT FOR YEAR
1960

02326

State Inc. In DELAWARE
and 90 BROAD ST., NEW YORK, N. Y.
Home Address

1946

Year Qualified or Incorporated
in Kentucky

This statement is filed and the answers and information are true and correct. Given over our signatures as:

PRESIDENT

PRESIDENT

SECRETARY

SECRETARY

Alfred G. Mueller
Alfred G. Mueller
(Print Name)

Roy A. Prediger
Roy A. Prediger
(Print Name)

THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1
FILING FEE \$4.00 (See Section 271.055 KRS)

COMMONWEALTH OF KENTUCKY

Department of State

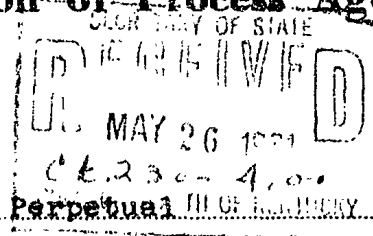
To Henry H. Carter



Secretary of State

Annual Statement of Existence and Verification of Process Agent for Foreign Corporations

SEE INSTRUCTIONS ON REVERSE SIDE



1. Is your corporation still in existence? YES Expiration Date? Perpetual
2. Have you filed any amendments (not of record in Kentucky), in the State in which you originally incorporated? No.
(If so, Kentucky law requires that you file a certified copy of them with the Secretary of State of Kentucky immediately.)
3. Have you changed name of agent? NO. 4. Name of the present agent is Charles L. Hobson
(Name)

215 St. Clair Street
(Street)

Frankfort, Kentucky
(City)

5. The information imprinted below is from the official records as filed with the Secretary of State. If a change has been made in name of Corporation, Home Office or Mailing Address give new name and address.

THE PRESTIGE CALL CORPORATION
SYSTEM.
90 BROAD STREET
NEW YORK, NEW YORK

RETURN FOR YEAR
1961

02382

State Inc. In
and
Home Address 90 BROAD ST., NEW YORK, N. Y.

1946

Year Qualified or Incorporated
in Kentucky

This statement is filed and the answers and information are true and correct. Given over our signatures as:

PRESIDENT

Alfred G. Mueller

ALFRED G. MUELLER

PRESIDENT

(Print Name)

SECRETARY

Roy A. Prediger

ROY A. PREDIGER

SECRETARY

(Print Name)

THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1
FILING FEE \$4.00 (See Section 271.055 KRS)

COMMONWEALTH OF KENTUCKY

Department of State

To Henry H. Carter



Secretary of State

Annual Statement of Existence and Verification of Process Agent for Foreign Corporations

SEE INSTRUCTIONS ON REVERSE SIDE

1. Is your corporation still in existence? Yes Expiration Date? Perpetual
2. Have you filed any amendments (not of record in Kentucky), in the State in which you originally incorporated? No
(If so, Kentucky law requires that you file a certified copy of them with the Secretary of State of Kentucky immediately.)
3. Have you changed name of agent? No 4. Name of the present agent is Charles L. Hobson
(Name)
- 215 St. Clair Street Frankfort, Kentucky
(Street) (City)
5. The information imprinted below is from the official records as filed with the Secretary of State. If a change has been made in name of Corporation, Home Office or Mailing Address give new name and address.

THE PRENTICE HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

REPORT FOR
YEAR 1962

02513

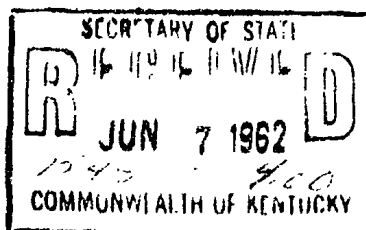
State Inc. In
and
Home Address

DELAWARE
90 BROAD ST., NEW YORK, N. Y.

1946

Year Qualified or Incorporated
in Kentucky

This statement is filed and the answers and information are true and correct. Given over our signatures as:



PRESIDENT

PRESIDENT

SECRETARY

SECRETARY

Alfred G. Mueller
(Print Name)

Roy A. Prodigor
(Print Name)

THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1
FILING FEE \$4.00 (See Section 271.055 KRS)

COMMONWEALTH OF KENTUCKY

Department of State

To Henry H. Carter



Secretary of State

Annual Statement of Existence and Verification of Process Agent for Foreign Corporations

SEE INSTRUCTIONS ON REVERSE SIDE

1. Is your corporation still in existence? Yes Expiration Date? Perpetual
2. Have you filed any amendments (not of record in Kentucky), in the State in which you originally incorporated? No
(If so, Kentucky law requires that you file a certified copy of them with the Secretary of State of Kentucky immediately.)
3. Have you changed name of agent? No
4. Name of the present agent is Charles L. Hobson
(Name)
211 St. Clair Street Frankfort, Kentucky
(Street) (City)
5. The information unprinted below is from the official records as filed with the Secretary of State. If a change has been made in name of Corporation, Home Office or Mailing Address give new name and address.

THE PRENTICE HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

RECEIVED FOR
YEAR 1963

02619

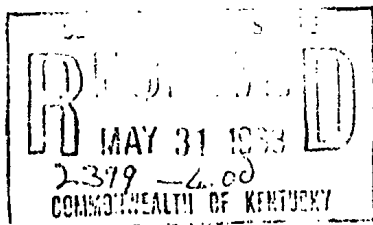
State Inc. In
and
Home Address

DELAWARE
90 BROAD ST., NEW YORK, N. Y.

1946

Year Qualified or Incorporated
in Kentucky

This statement is filed and the answers and information are true and correct. Given over our signatures as:



PRESIDENT

PRESIDENT

SECRETARY

SECRETARY

Alfred G. Mueller
(Print Name)

Roy A. Prediger
(Print Name)

THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1
FILING FEE \$4.00 (See Section 271.055 KRS)

COMMONWEALTH OF KENTUCKY

Department of State

To Henry H. Carter



Secretary of State

Annual Statement of Existence and Verification of Process Agent for Foreign Corporations

SEE INSTRUCTIONS ON REVERSE SIDE

1. Is your corporation still in existence? Yes Expiration Date? Perpetual
2. Have you filed any amendments (not of record in Kentucky), in the State in which you originally incorporated? NO
(If so, Kentucky law requires that you file a certified copy of them with the Secretary of State of Kentucky immediately.)

3. Have you changed name of agent? No 4. Name of the present agent is Charles L. Hobson
(Name)
- 215 St. Clair Street Frankfort, Kentucky
(Street) (City)

5. The information imprinted below is from the official records as filed with the Secretary of State. If a change has been made in name of Corporation, Home Office or Mailing Address give new name and address.

5-010304

THE PRENTICE HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

REPORT FOR
YEAR 1964

02686

State Inc. In DELAWARE
and
Home Address 90 BROAD ST., NEW YORK, N. Y.

1946

Year Qualified or Incorporated
in Kentucky

This statement is filed and the answers and information are true and correct. Given over our signatures as:

PRESIDENT

Alfred G. Mueller

PRESIDENT

Alfred G. Mueller
(Print Name)

SECRETARY

Roy A. Prediger

SECRETARY

Roy A. Prediger
(Print Name)

THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1
FILING FEE \$4.00 (See Section 271.055 KRS)

COMMONWEALTH OF KENTUCKY

Department of State

To Thelma L. Stovall



Secretary of State

Annual Statement of Existence and Verification of Process Agent for Foreign Corporations

SEE INSTRUCTIONS ON REVERSE SIDE

1. Is your corporation still in existence? Yes Expiration Date? Perpetual
2. Have you filed any amendments (not of record in Kentucky), in the State in which you originally incorporated? No
(If so, Kentucky law requires that you file a certified copy of them with the Secretary of State of Kentucky immediately.)
3. Have you changed name of agent? No 4. Name of the present agent is Charles L. Hobson
(Name)
- 215 St. Clair Street, Frankfort, Kentucky
(Street) (City)
5. The information imprinted below is from the official records as filed with the Secretary of State. If a change has been made in name of Corporation, Home Office or Mailing Address give new name and address.

THE PRENTICE HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

REPORT FOR
YEAR 1965

02779

State Inc. In
and
Home Address

DELAWARE
90 BROAD ST., NEW YORK, N. Y.

1946

Year Qualified or Incorporated
in Kentucky

This statement is filed and the answers and information are true and correct. Given over our signatures as:

PRESIDENT

Alfred G. Mueller
ALFRED G. MUELLER
(Print Name)

SECRETARY

Roy A. Prediger
ROY A. PREDIGER
(Print Name)

THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1
FILING FEE \$4.00 (See Section 271.055 KRS)

COMMONWEALTH OF KENTUCKY

Department of State

To Thelma L. Stovall



Secretary of State

Annual Statement of Existence and Verification of Process Agent for Foreign Corporations

SEE INSTRUCTIONS ON REVERSE SIDE

1. Is your corporation still in existence? **Yes** Expiration Date? **perpetual**
 2. Have you filed any amendments (not of record in Kentucky), in the State in which you originally incorporated? **NO**
(If so, Kentucky law requires that you file a certified copy of them with the Secretary of State of Kentucky immediately.)
 3. Have you changed name of agent? **No**
 4. Name of the present agent is **Charles L. Hobson**
(Name)
- 215 St. Clair Street** **Frankfort, Kentucky**
(Street) (City)
5. The information imprinted below is from the official records as filed with the Secretary of State. If a change has been made in name of Corporation, Home Office or Mailing Address give new name and address.

THE PRENTICE HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

REPORT FOR
YEAR 1966
1114
02923

State Inc. in and Home Address DELAWARE
90 BROAD ST., NEW YORK, N. Y.

1946

Year Qualified or Incorporated
in Kentucky

This statement is filed and the answers and information are true and correct. Given over our signatures as:

PRESIDENT

PRESIDENT

SECRETARY

SECRETARY

Alfred G. Mueller
(Print Name)

Roy A. Prediger
(Print Name)

THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1
FILING FEE \$4.00 (See Section 271.055 KRS)

COMMONWEALTH OF KENTUCKY

Department of State

Annual Statement of Existence and Verification of Process Agent for Foreign Corporations

SEE INSTRUCTIONS ON REVERSE SIDE

1 Name of Corporation

THE TIME MAIL OF
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

RECEIVED
YEAR 1967

03902

State Inc. In
and
Home Address

NEW YORK, 1946
90 BROAD ST., NEW YORK, N. Y.

Year Qualified or Incorporated
in Kentucky

2. Is your corporation still in existence? Yes Expiration Date? Perpetual

3. Have you filed any amendments (not of record in Kentucky), in the State in which you originally incorporated? (If so, Kentucky law requires that you file a certified copy of them with the Secretary of State of Kentucky immediately.)

4. Have you changed name of agent? No 4. Name of the present agent is Charles L. Hobson
(Name)

215 St. Clair Street, Frankfort, Kentucky
(Street) (City)

5. The information imprinted above is from the official records as filed with the Secretary of State. If a change has been made in name of Corporation, Home Office or Mailing Address give new name and address.

This statement is filed and the answers and information are true and correct. Given over our signatures as:

John J. Dunne
PRESIDENT TREASURER

John J. Dunne
PRESIDENT Treasurer (Print Name)

Ray A. Proctor
SECRETARY

Ray A. Proctor
SECRETARY (Print Name)

THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1
FILING FEE \$4.00 (See Section 271.055 KRS)

Mail to Thelma L. Stovall, Secretary of State, Frankfort, Kentucky

COMMONWEALTH OF KENTUCKY

Department of State

Annual Statement of Existence and Verification of Process Agent for Foreign Corporations

SEE INSTRUCTIONS ON REVERSE SIDE

1. Name of Corporation

THE RECENTRE HALL CORPORATION
SYSTEM,
90 BROAD STREET
NEW YORK, NEW YORK

INCORPORATED
YEAR 1968

02081

State Inc. In
and
Home Address 90 BROAD ST., NEW YORK, N. Y.

1968

Year Qualified or Incorporated
in Kentucky

2. Is your corporation still in existence? Yes Expiration Date? Perpetual
3. Have you filed any amendments (not of record in Kentucky), in the State in which you originally incorporated? NO (If so, Kentucky law requires that you file a certified copy of them with the Secretary of State of Kentucky immediately.)
4. Have you changed name of agent? NO 4. Name of the present agent is Charles L. Hobson
(Name)
- 215 St. Clair St., Frankfort, Kentucky
(Street) (City)
5. The information imprinted above is from the official records as filed with the Secretary of State. If a change has been made in name of Corporation, Home Office or Mailing Address give new name and address.

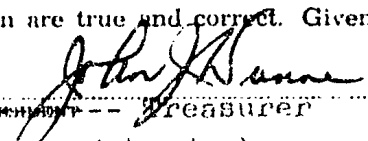
This statement is filed and the answers and information are true and correct. Given over our signatures as:

SECRETARY OF STATE

RECEIVED

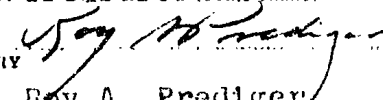
JUN 1 1968

Commonwealth of Kentucky


PRESIDENT -- Treasurer

John J. Dunne
PRESIDENT Treasurer (Print Name)

SECRETARY


Roy A. Prediger
SECRETARY (Print Name)

THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1
FILING FEE \$4.00 (See Section 271.055 KRS)

Mail to Elmer Begley, Secretary of State, Frankfort, Kentucky

COMMONWEALTH OF KENTUCKY

Department of State

Annual Statement of Existence and Verification of Process Agent for Foreign Corporations

SEE INSTRUCTIONS ON REVERSE SIDE

1. Name of Corporation

THE PRENTISS HALL CORPORATION
SYSTEM,
99 BROAD STREET
NEW YORK, NEW YORK

REPORT FOR
YEAR 1969

03415

State Inc. In
and
Home Address

DELAWARE
90 BROAD ST., NEW YORK, N. Y.

1946

Year Qualified or Incorporated
in Kentucky

2. Is your corporation still in existence? **Yes** Expiration Date? **Perpetual**

3. Have you filed any amendments (not of record in Kentucky), in the State in which you originally incorporated? **No** (If so, Kentucky law requires that you file a certified copy of them with the Secretary of State of Kentucky immediately.)

4. Have you changed name of agent? **No** 4. Name of the present agent is **Charles L. Hobson**
(Name)

215 St. Clair Street, Frankfort, Kentucky
(Street) (City)

5. The information imprinted above is from the official records as filed with the Secretary of State. If a change has been made in name of Corporation, Home Office or Mailing Address give new name and address.

This statement is filed and the answers and information are true and correct. Given over our signatures as:

SECRETARY OF STATE
RECEIVED
JUN 13 1969

5-108226

John J. Dunne
- PRESIDENT - Treasurer

John J. Dunne

- PRESIDENT - Treasurer (Print Name)

Roy A. Prediger
SECRETARY

Roy A. Prediger

SECRETARY

(Print Name)

Commonwealth of Kentucky

THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1

FILING FEE \$4.00 (See Section 271.055 KRS)

Mail to Elmer Begley, Secretary of State, Frankfort, Kentucky

COMMONWEALTH OF KENTUCKY

Department of State

Annual Statement of Existence and Verification of Process Agent for Foreign Corporations

SEE INSTRUCTIONS ON REVERSE SIDE

RECEIVED
MAY 2 1970
Commonwealth of Kentucky

1. Name of Corporation

THE PRENTICE HALL CORPORATION
SYSTEM,
~~90 BROAD STREET~~ - 521 FIFTH Ave.
NEW YORK, NEW YORK 10017

State Inc. In
and
Home Address

DELAWARE

~~90 BROAD STREET NEW YORK, N. Y.~~
521 Fifth Avenue, New York, N. Y.

Qualified or Incorporated
in Kentucky

REPORT FOR
YEAR 1970

2. Is your corporation still in existence? Yes Expiration Date? Perpetual
3. Have you filed any amendments (not of record in Kentucky), in the State in which you originally incorporated? NO (If so, Kentucky law requires that you file a certified copy of them with the Secretary of State of Kentucky immediately.)

4. Have you changed name of agent? NO 4. Name of the present agent is Charles L. Hobson
(Name)

215 St. Clair Street, Frankfort, Kentucky

(Street)

(City)

5. The information imprinted above is from the official records as filed with the Secretary of State. If a change has been made in name of Corporation, Home Office or Mailing Address give new name and address.

This statement is filed and the answers and information are true and correct. Given over our signatures as:

NOTICE: INCREASE IN FEES
EFFECTIVE JUNE 18, 1970

The 1970 Legislature increased
the Foreign Report fees from
\$4 to \$10. Reports received
prior to June 18, 1970 will be
at the old rate of \$4.00.

PRESIDENT

Adolph J. Merkt

PRESIDENT

(Print Name)

SECRETARY

Roy A. Prediger

SECRETARY

(Print Name)

THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1
FILING FEE \$4.00 (See Section 271.055 KRS)

Mail to Elmer Begley, Secretary of State, Frankfort, Kentucky

COMMONWEALTH OF KENTUCKY

Department of State

Annual Statement of Existence and Verification of Process Agent for Foreign Corporations

SEE INSTRUCTIONS ON REVERSE SIDE

1. Name of Corporation

THE PRENTICE HALL CORPORATION
SYSTEM
521 FIFTH AVENUE
NEW YORK, NEW YORK 10017

REPORT FOR

YEAR 1971

State Inc. In
and
Home Address

DELAWARE
90 BROAD ST., NEW YORK, N. Y.

1946

Year Qualified or Incorporated
in Kentucky

2. Is your corporation still in existence? Yes Expiration Date? Perpetual
3. Have you filed any amendments (not of record in Kentucky), in the State in which you originally incorporated? No (If so, Kentucky law requires that you file a certified copy of them with the Secretary of State of Kentucky immediately.)
4. Have you changed name of agent? No 4 Name of the present agent is Charles L. Hobson
(Name)
- 215 St. Clair Street Frankfort
(Street) (City)
5. The information imprinted above is from the official records as filed with the Secretary of State. If a change has been made in name of Corporation, Home Office or Mailing Address give new name and address.

This statement is filed and the answers and information are true and correct. Given over our signatures as:

SECRETARY OF STATE

RECEIVED
JUN 1 1971

Commonwealth of Kentucky

PRESIDENT

Adolph J. Merkt

PRESIDENT

(Print Name)

SECRETARY

Roy A. Prediger

SECRETARY

(Print Name)

5 108911

THIS STATEMENT MUST BE FILED ANNUALLY BEFORE JULY 1
FILING FEE \$10.00 (See Section 271.305 KRS)

Mail to Kenneth F. Harper, Secretary of State, Frankfort, Kentucky

COMMONWEALTH OF KENTUCKY

Department of State

Annual Statement of Existence and Verification of Process Agent for Foreign Corporations

SEE INSTRUCTIONS ON REVERSE SIDE

1 Name of Corporation

THE PRENTICE HALL CORPORATION
SYSTEM
521 FIFTH AVENUE
NEW YORK, NEW YORK 10017

REPORT FOR
YEAR 1972

State Inc. In
and
Home Address

DELAWARE
90 BROAD ST., NEW YORK, N. Y.

1946

Year Qualified or Incorporated
in Kentucky

2. Is your corporation still in existence? YES Expiration Date? Perpetual

3. Have you filed any amendments (not of record in Kentucky), in the State in which you originally incorporated? (If so, Kentucky law requires that you file a certified copy of them with the Secretary of State of Kentucky immediately.)

4. Have you changed name of agent? No 4. Name of the present agent is Charles L. Hobson
(Name)

215 St. Clair St.

Frankfort

(Street)

(City)

5. The information imprinted above is from the official records as filed with the Secretary of State. If a change has been made in name of Corporation, Home Office or Mailing Address give new name and address.

This statement is filed and the answers and information are true and correct. Given over our signatures as:

PRESIDENT

Adolph J. Merkt

PRESIDENT

(Print Name)

SECRETARY

Roy A. Prediger

SECRETARY

(Print Name)

10
THIS STATEMENT MUST BE FILED, ANNUALLY BEFORE JULY 1
FILING FEE \$10.00 (See Section 271.385 KRS)

Mail to Thelma L. Stovall, Secretary of State, Frankfort, Kentucky

COMMONWEALTH OF KENTUCKY

Office of Secretary of State of Kentucky ANNUAL REPORT OF CORPORATIONS

PLEASE READ ALL QUESTIONS CAREFULLY

1. Name and mailing address of corporation:

THE PRENTICE HALL CORPORATION
SYSTEM
521 FIFTH AVENUE
NEW YORK, NEW YORK 10017

State of Incorporation
and Home Address

DELAWARE

1946

Year Qualified or
Incorporated in Ky.

~~90 BROAD ST., NEW YORK, N.Y.~~

521 FIFTH AVE., NEW YORK, N.Y.

2. Is the mailing address of this corporation, as set out above, correct? Yes If not, please indicate the correct mailing address of this corporation:

3. Is this corporation in existence and transacting business in Kentucky? Yes (If the answer is NO, please see instruction No. 2 on reverse side.)

4. Is the name of this corporation the same as set out above? Yes (If the answer is NO, please see instruction No. 3 on reverse side.)

5. Have the articles of incorporation been changed or amended? No (If the answer is YES, please see instruction No. 4 on reverse side.)

6. Has the registered agent or his address been changed? No (If the answer is YES, please see instruction No. 5 on reverse side.)

7. Is this a PROFESSIONAL SERVICE CORPORATION under KRS Chapter 274? No (If the answer is YES, please see instruction No. 6 on reverse side.)

SECRETARY OF STATE

RECEIVED
MAY 18 1973

5 -

Commonwealth of Kentucky

15558

Adolph J. Markt
Signature of President or Vice President:

Adolph J. Markt

Please Print or Type Name

Roy A. Prediger
Signature of Secretary or Assistant Secretary:

Roy A. Prediger

Please Print or Type Name

This report is required by law to be filed annually before July 1st.

FILING FEE: Please refer to instruction No. 1 on reverse side.

COMMONWEALTH OF KENTUCKY

Office of Secretary of State of Kentucky ANNUAL REPORT OF CORPORATIONS

PLEASE READ ALL QUESTIONS CAREFULLY

1. Name and mailing address of corporation:

THE PRENTICE HALL CORPORATION
SYSTEM
521 FIFTH AVENUE
NEW YORK, NEW YORK 10017

REPORT FOR
YEAR 1974

State of Incorporation
and Home Address

DELAWARE
~~NEW YORK, N. Y.~~

1946

Year Qualified or
Incorporated in Ky.

521 Fifth Avenue

2. Is the mailing address of this corporation, as set out above, correct? Yes If not, please indicate the correct mailing address of this corporation:

3. Is this corporation in existence and transacting business in Kentucky? Yes (If the answer is NO, please see instruction No. 2 on reverse side.)

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7. Is this a PROFESSIONAL SERVICE CORPORATION under KRS Chapter 274? No (If the answer is YES, please see instruction No. 6 on reverse side.)

SECRETARY OF STATE

RECEIVED
MAY 28 1974

Commonwealth of Kentucky

Signature of ~~President~~ Vice President

John F. Byrne, Jr.

Please Print or Type Name

Signature of Secretary ~~President~~

Roy A. Prediger

Please Print or Type Name

167-6

This report is required by law to be filed annually before July 1st.

FILING FEE: Please refer to instruction No. 1 on reverse side.

COMMONWEALTH OF KENTUCKY

Office of Secretary of State of Kentucky ANNUAL REPORT OF CORPORATIONS

PLEASE READ ALL QUESTIONS CAREFULLY

1. Name and mailing address of corporation:

THE PRENTICE HALL CORPORATION
SYSTEM
521 FIFTH AVENUE
NEW YORK, NEW YORK 10017

REPORT FOR
YEAR 1975

State of Incorporation
and Home Address

DELAWARE

1946

Year Qualified or
Incorporated in Ky.

~~NEW YORK, N. Y.~~

521 Fifth Avenue

2. Is the mailing address of this corporation, as set out above, correct? Yes If not, please indicate the correct mailing address of this corporation:

3. Is this corporation in existence and transacting business in Kentucky? Yes (If the answer is NO, please see instruction No. 2 on reverse side.)

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SECRETARY OF STATE

OFFICE OF THE SECRETARY OF STATE

COMMONWEALTH OF KENTUCKY

24255

Commonwealth of Kentucky

John F. Byrne, Jr.
Signature of ~~John F. Byrne, Jr.~~ Vice President

John F. Byrne, Jr.

Please Print or Type Name

Grant M. Dawson
Signature of Secretary

Grant M. Dawson

Please Print or Type Name

This report is required by law to be filed annually before July 1st.

FILING FEE: Please refer to instruction No. 1 on reverse side.

ANNUAL REPORT

SECTION B

OFFICE OF THE SECRETARY OF STATE

CORPORATE RECORDS SECTION

CAPITOL BUILDING

FRANKFORT, KENTUCKY 40601

CORRECTION & ADDITIONS (PLEASE TYPE)

USE THIS SECTION ONLY TO CHANGE OR ADD INFORMATION USING IM SECTION A.

DATE DUE **07-01-1976** DELINQUENT NO
ANNUAL FEE **PROF \$5.00**
NON-PROFIT **\$**

PLEASE REVIEW SECTION A FOR CORRECTNESS AND COMPLETENESS
1. INDICATE CHANGES IN THE APPROPRIATE PART OF SECTION B
2. MAKE NECESSARY CORRECTIONS IN THE COPY SEND BLUE COPY WITH YOUR ANNUAL FEE
IN THE ENCLOSED ENVELOPE RETURN TO THE SECRETARY OF STATE FOR YOUR RECORDS
THANK YOU FOR YOUR COOPERATION

SECTION A

(1) RECORD NO **065618** (2) DATE OF INCORPORATION **- -**

(3) FEDERAL EMPLOYER IDENTIFICATION NO **- -** (4) STATUS **ACTIVE**

(5) AGENT FOR PROCESS
CHARLES L. HOBSON
222 N. MAIN STREET
FRANKFORT, KENTUCKY

(6) YOUR EXACT NAME
THE PRINCE HALL CORPORATION
SIEN

(7) MAILING ADDRESS
521 FIFTH AVENUE
NEW YORK, NEW YORK 10017

(8) OFFICERS
JOHN F. BYRNE, JR.
GRANT M. DAWSON

(9) AUTHORIZED SHARES
XXXXXXXXX DISREGARD THIS FIELD

PRES
V. PRES
TREAS
SECT

(2) DATE OF RECORD **7/12/76**

(3) FEDERAL EMPLOYER IDENTIFICATION NO **- -**

(5) AGENT FOR PROCESS
CHARLES L. HOBSON
222 N. MAIN STREET
FRANKFORT, KENTUCKY

(6) YOUR EXACT NAME
THE PRINCE HALL CORPORATION
SIEN

(7) MAILING ADDRESS
521 FIFTH AVENUE
NEW YORK, NEW YORK 10017

(8) OFFICERS
JOHN F. BYRNE, JR.
GRANT M. DAWSON
Adolph J. Merk
John F. Byrne, Jr.
Arthur T. Bourcet
Grant M. Dawson
President
Vice Pres.
Treasurer
Secretary

(9) AUTHORIZED SHARES **- -**

I DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT I FURTHER
DECLARE THAT I AM AUTHORIZED TO SIGN THIS REPORT FOR THE ENTITY

AUTHORIZED SIGNATURE

Assistant Treasurer

PHONE NO

HERE

REPORT FOR 1977 DUE JULY 1, 1977

STANDING: GOOD

SECTION A

(1) RECORD NO. 65518 (2) DATE OF INCORPORATION OR CERTIFICATE OF EXISTENCE 01-20-66

(3) STATE OF INCORPORATION DELAWARE

(5) PROCESS AGENT
CHARLES L. HOBSON
222 S. MAIN STREET
FRANKFORT, KENTUCKY

(6) EXACT CORPORATE NAME
THE PRINCETON HALL CORPORATION

(7) MAILING ADDRESS
521 FIFTH AVENUE
NEW YORK, NEW YORK 10017

ANNUAL REPORT

OFFICE OF THE SECRETARY OF STATE
CORPORATE RECORDS SECTION
CAPITOL BUILDING
FRANKFORT, KENTUCKY 40601

PHONE NUMBER (502) 564-7310

PLEASE RETURN THIS COPY WITH FILING FEE

SECTION B

CORRECTIONS AND ADDITIONS (PLEASE USE)
USE THIS SECTION ONLY TO CHANGE OR ADD INFORMATION MISSING IN SECTION A

(2) DATE OF INCORPORATION (3) INCORPORATION

PROCESS AGENT

EXACT CORPORATE NAME

MAILING ADDRESS

PLEASE INCLUDE ZIP CODE HERE

PLEASE NOTE: YOU ARE A CHARTERED CORPORATION
PROFESSIONAL SERVICE CORPORATION PLEASE SEE REVERSE SIDE OF THIS FORM
INSTRUCTIONS

PLEASE MAKE NECESSARY CORRECTIONS SIGN FORM AND SEND ENCLOSED WITH YOUR ANNUAL FEE OF \$500 (CHECKS PAYABLE TO KENTUCKY STATE TREASURER) IN THE ENCLOSED ENVELOPE. RETAIN GREEN COPY FOR YOUR RECORDS.

DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT. I FURTHER DECLARE THAT I AM AUTHORIZED TO SIGN THIS REPORT FOR THIS CORPORATION.
AUTHORIZED SIGNATURE

TITLE Assistant Treasurer TELEPHONE NO (201) 592-2944

FOR OFFICE USE ONLY

25778

REPORT FOR 1978

DUE JULY 1, 1978

ANNUAL REPORT
OFFICE OF THE SECRETARY OF STATE
CORPORATE RECORDS SECTION
CAPITAL BUILDING
FRANKFORT, KENTUCKY 40601

SECTION B
CORRECTIONS AND ADDITIONS (PLEASE TYPE
IN THIS SECTION ONLY TO CHANGE OR ADD
INFORMATION MISSING IN SECTION A)

STANDING: GOOD

SECTION 1

PHONE 502-564-1230

(2) DATE OF INCORP

(3) INCORPORATION

(1) RECORD NO.

00618

DATE OF INCORPORATION
(2) OR CERTIFICATE OF REVISION

06-10-76

(3) STATE OF INCORPORATION

UTAH

(4) PROCESS AGENT

CHARLES L. JOSEPH
444 E. MAIN STREET
FRANKFORT, KENTUCKY 40601

(5) EXACT CORPORATE NAME

THE PHENIX MALL CORPORATION
STEAM

(6) MAILING ADDRESS

321 FIFTH AVENUE
NEW YORK, NEW YORK 10017

FOR OFFICE
USE ONLY

(4) PROCESS AGENT

SECRETARY OF STATE

IF YOU WISH TO CHANGE PROCESS AGENT OR ADDRESS
PLEASE COME TO THE OFFICE FOR AN APPROPRIATE FORM

(5) PROCESS AGENT

NAME

JUL 22 1978

(6) MAILING ADDRESS

COMMONWEALTH OF KENTUCKY

PLEASE INCLUDE ZIP CODE HERE

PLEASE NOTE IF YOU ARE A KRS CHAPTER 27A CORPORATION (PROFESSIONAL SERVICE CORPORATION), PLEASE SEE REVERSE SIDE OF THIS REPORT

PLEASE MAKE NECESSARY CORRECTIONS, SIGN FORM, AND SEND YELLOW COPY WITH YOUR ANNUAL FEE OF \$100. CHECKS PAYABLE TO KENTUCKY STATE TREASURER IN THE ENCLOSED ENVELOPE. RETAIN GREEN COPY FOR YOUR RECORDS.

DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT. FURTHER DECLARE THAT AM AUTHORIZED TO SIGN THIS REPORT FOR THIS ENTITY.

AUTORIZED SIGNATURE

TITLE Treasurer

TELEPHONE NO

THIS FORM HAS BEEN REVISED TO COMPLY WITH POSTAL REGULATIONS

REPORT FOR 1979 DUE JULY 1, 1979

ANNUAL REPORT
OFFICE OF THE SECRETARY OF STATE
CORPORATE RECORDS SECTION
CAPITAL BUILDING
FRANKFORT, KENTUCKY 40601

SECTION B
CORRECTIONS AND ADDITIONS PLEASE
USE THIS SECTION ONLY TO CHANGE OR
INFORMATION APPEARING IN SECTION A

STANDING: STANDARD

SECTION 4

PHONE NUMBER 504-621-1111

(1) RECORD NO

00013

(2)

INCORPORATION
DATE OF FILING

08-20-1979

(3) STATE OF INCORPORATION

KENTUCKY

(4) PROCESS
AGENT

ONE 400 L. B. BOWEN
442 S. MAIN ST.
FRANKFORT, KENTUCKY 40601

(5) EXACT
CORPORATE
NAME

THE FRANKFORT TRADING CO. INC.

(6) MAILING
ADDRESS

221 1/2 E. 1ST ST.
FRANKFORT, KY 40601

FOR OFFICE
USE ONLY

029374

(2) DATE OF INCORP

08-20-1979

(4) REGISTER
AGENT

YOU WISH TO CHANGE PROCESS AGENT OF 25-555
PLEASE CONTACT THIS OFFICE AT 444-621-1111

(5) STATE
OF INCORP

KENTUCKY

(6) VALUED
ADDRESS

00013

PLEASE INCLUDE ZIP CODE HERE

PLEASE NOTE: YOU ARE REQUESTED TO COMPLETE THIS REPORT BY JULY 1, 1979.
IF YOU ARE NOT SURE OF THE INFORMATION, PLEASE SEE PAGE 1 OF THE INSTRUCTIONS.

PLEASE READ INSTRUCTIONS. SIGN COMPANY SEND TO THE SECRETARY OF STATE
YOUR SIGNATURE

TREASURER OF THE ENCLOSURE ENVELOPE MUST BE SIGNED AND
I DECLARE THE ABOVE INFORMATION IS TRUE AND CORRECT. OTHER OFFICERS
THAT I AM AUTHORIZED TO SIGN THIS REPORT FOR THE COMPANY

AUTHORIZED SIGNATURE

[Signature]

Treasurer

TITLE
THIS COPY HAS BEEN REVISED TO REFLECT THE FOLLOWING

REFERENCE

EDUCATION

10-1979

PLEASE ATTACH ANNUAL FILING
FEE HERE

REPORT FOR 1980
DUE JULY 1, 1981

ANNUAL REPORT
OFFICE OF THE SECRETARY OF STATE
CORPORATE RECORDS SECTION
CAPITOL BUILDING
FRANKFORT KENTUCKY 40601

SECTION B
CORRECTIONS AND ADDITIONS PLEASE TYPE
IN THIS SECTION ONLY TO CHANGE OR ADD
INFORMATION MISSING IN SECTION A

STANDING

SECTION A

(1) DATE OF INCORP

STATE OF INCORPORATION

(2) RECORD NO

01013

2

STATE OF KENTUCKY

FRANKFORT KENTUCKY 40601

(3) STATE OF INCORPORATION

KENTUCKY

PROCESS

AGENT

STATE OF KENTUCKY
FRANKFORT KENTUCKY 40601

STATE OF KENTUCKY
FRANKFORT KENTUCKY 40601

NAME

REGISTER

NAME

MAILING
ADDRESS

STATE OF KENTUCKY
FRANKFORT KENTUCKY 40601

(4) PROCESS
AGENT

IF YOU WISH TO CHANGE PLEASE REPLY TO THIS OFFICE
PLEASE CONTACT THIS OFFICE FOR ADDITIONAL FORMS

PLEASE REPLY TO THIS OFFICE FOR ADDITIONAL FORMS

RECEIVED

(5) MAILING
ADDRESS

PLEASE PRINT THE ZIP CODE 40601 Frankfort Kentucky

PLEASE NOTE

IF YOU ARE A NEW OR RE-INCORPORATING COMPANY, PLEASE
SEE THE INSTRUCTIONS ON THE BACK OF THIS FORM.

PLEASE MAKE NECESSARY CORRECTIONS SIGN FORM AND SEND WITHIN 30 DAYS OF THE
DATE OF RECEIPT OF THIS FORM.

IF YOU ARE A NEW OR RE-INCORPORATING COMPANY, PLEASE
SEE THE INSTRUCTIONS ON THE BACK OF THIS FORM.

IF YOU ARE A NEW OR RE-INCORPORATING COMPANY, PLEASE
SEE THE INSTRUCTIONS ON THE BACK OF THIS FORM.

FOR OFFICE
USE ONLY

031062

Treasurer

IF THE FORM HAS BEEN SEEN BY YOU TO CORRECT, PLEASE SIGN AND RETURN TO THE OFFICE OF THE SECRETARY OF STATE, FRANKFORT, KENTUCKY 40601.