

Commonwealth of Kentucky  
John Y. Brown III, Secretary of State

28931

Reinstatement Annual Report

RECEIVED & FILED  
JAN 25 1999  
5:00 PM '99  
\$56.00  
24

Record Number: 0028931

Report for years of 1986 through 1998-1999

(1) Exact Corporate Name and Principal Office Address:

(4) Total Filing Fee: \$52.00

KING'S PLAYERS YOUTH ACTIVITIES, INC.  
200 WEST FARTHING ST.  
MAYFIELD, KY 42066

(2) Principal Office Address is hereby changed to:

(5) State of Incorporation: KY

[Empty box for principal office address change]

(6) Date of Incorporation: 04/19/1972

(3) Registered Agent and Registered Office address:

MELVYN DOUGHTY  
200 WEST FARTHING ST.  
MAYFIELD, KY 42066

Please note: Changes made to the registered agent or registered office address in #3 cannot be made on this form. Please complete form #SSC-601.

Please type or print the names and business addresses of the corporation's current principal officers. If sole officer, please check:

President \_\_\_\_\_  
Vice President \_\_\_\_\_  
Secretary \_\_\_\_\_  
Treasurer \_\_\_\_\_

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 dispersed with the board of directors. Non-profit corporations must list three or more directors.

Mel Doughty  
G. Tom Smoot  
LARRY MORRIS

I verify that the information in this annual report is current as of the date this report is executed.

Authorized signature Melvyn Doughty Title President Date 1-16-99

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 \_\_\_\_\_