File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham **ANNUAL REPORT** Secretary of State 98 MAR -9 AHII: 21 1998 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address of Limited Liability Company **DOCUMENT #** M9400000166 1a. Principal Place of Business Addre 4-B PROPERTIES, L.L.C., L.C. 401 FOURTH STREET 401 FOURTH STREET UNIONTOWN KY 42461 UNIONTOWN KY 42461 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 12/19/1994 KY Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 61-1271093 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 04/11/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name ARTIS, JUNE Street Address (P.O. Box Number is Not Acceptable) 2700 ATLANTIC AVENUE FERNANDINA BEACH FL 32034 <u> 400002454644-- 8</u> Suite, Apt. #, etc. -03/12/98--01006--008 ****188.75 ****188.7 <u>****188</u>, 75 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing Its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE. DATE : (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM BEAVEN, WILLIAM F **401 FOURTH STREET** UNIONTOWN KY MGRM BROWN, GEORGE L 2801 SOUTH COURT DRIVE EVANSVILLE IN

11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

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GNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

3/6/98 502

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