| Suite, Apr. #, etc.       Suite, Apr. #, etc.       Suite, Apr. #, etc.       Suite, Apr. #, etc.       Sc. Certificate of Status Desired       Fee Required         City & State       Election Campaign Financing       St. On May Be         2ip       Country       St. This corporation owes or has paid the current year intangible         2ip       Country       St. On May Be         2ip       Country       St. On May Be         2ig       St. On May Be       Apr. Market in the State of Longen Agent         2ip       Country       St. On May Be         2ip       Country       St. On May Be         2ig       St. On May Be       St. On May Be         2ig       St. On May Be       St. On May Be         2ig       St. On May Be       St. On May Be         3ig       Name and Address of Current Registered Agent       In Marce         4ig       City *       FL       Bé       Zip Code         4ig       City *       Election Campaign Financing       FL       Bé       Zip Code         4ig       City *       Election Campaign Financing       In Market agent St. Address (P.O. Box Number is Not Acceptable)       Site address of Now Registered Agent         4ig       City *       Election Campaign financing       Election Campaign financ  | ANNU  | RPORATION Sandra B. Sandra B. Secretary   |  | RTMENT OF STATE<br><b>3. Mortham</b><br>ry of State<br>CORPORATIONS | May 04 1998 8:00ar<br>Secretary of State   |   |                         |                                       |
|---|---|---|--|---|--|---|-------------------------|---------------------------------------|
| US U  | H. & S<br>Principal Plac<br>200 W VINE 1<br>SUITE 810   | GROVES, INC.  | Mai<br>200<br>SU                                   | ing Address<br>W VINE ST<br>TE 810                                  |  |   |                         |                                       |
| Image: Solite, Apt. #, etc.  |   |   |  |   |  | 3. Date Incorporated or Qualified   |                         | · · · · · · · · · · · · · · · · · · · |
| Suite. Apt. #, etc.         Suite. Apt. #, etc.         St. Certificate of Status Desired         St. 75 Academa<br>Fee Required           2         City & State         City & State         E. Certificate of Status Desired         St. 75 Academa<br>Fee Required           3         City & State         E. Election Campaign Financing<br>Trust Fund Contribution         Added to Feess<br>Added to Feess           3         70         Country         74         Country         8. This corporation owes on the state or current or<br>Personal Property Tax due Junes 30.         1 ver         Name           4         28         29         30         1 Name         1. Name         Name and Address of New Registered Agent           HALL, JR, WILLIAN G.<br>St 75 EACHLAND BLVD.<br>VERO BEACH FL 32964-04006         11. Name         1. Name         1. Name         1. Name           817         BEACHLAND BLVD.<br>VERO BEACH FL 32964-04006         12. Street Address (P.O. Box Number is Not Acceptable)         1. Street Address of New Registered Agent<br>(Particle Provide Street Intel Provide Street I  |   | ace of Businoss   |  | Mailing Address   |  |   |                         | pplied For<br>of Applicable           |
| City & State       City & State       E. Election Campaign Financing       \$5.00 May Se Added Drees         Zip       Zip       Zip       Country       Zip       Country       Zip       Added Drees         Zip       Zip       Zip       Zip       Zip       Se This corporation owes or in spaid the current vers in Itangbian       Added Drees         All       Jag       Se This corporation owes on the paid the current vers in Itangbian       No       No       No       No         State Address of Current Registered Agent       In Itange and Address of New Registered Agent       No       No       No       No       No         HALL, JR., WILLIAM G.       State Address of New Registered Agent       In Itange and Address of New Registered Agent       No       No       No       No         State Address of New Registered Agent       Mathematic Address of New Registered Agent       No       No <td>Sulte, Apt.</td> <td>#, etc.</td> <td></td> <td>Suite, Apt. #, etc.</td> <td></td> <td>5. Certificate of Status Desired</td> <td><b>\$8.75</b></td> <td>Additional</td>   | Sulte, Apt.   | #, etc.   |  | Suite, Apt. #, etc.   |  | 5. Certificate of Status Desired  | <b>\$8.75</b>           | Additional                            |
| Zip       Country       Zip       Country       8. This corporation owes or has paid the current year Intengible Personal Property Tax due June 30.       Yes       No         41       28       28       30       30       96       No       90       No  | City & State  | )   |  | City & State  |  |   | \$5.00                  | May Be                                |
|   | Zip   | <sup>(</sup>  |  | <b>7</b> ip   |  | 8. This corporation owes or has pa  | id the current year Int | tangible                              |
| St7 BEACHLAND BUD.         VERO BEACH FL 32964-0406         81         82         83         84         City         84         City         84         City         84         City         84         City         84         City         85         84         City         84         Streat Address (Procest) the obligations of Section 607 Octors, Foods Statules         Stomation the object relation the object example of the obligations of Section 607 Octors, Foods Statules         Stomation the object of the obligations of Section 607 Octors, Foods Statules         Stomation the object of the object of statules of the object of the obj   | <u> </u>  |   |  | red Agent   | 30   |   |                         |                                       |
| 12.       OFFICE AS AND DIRECTORS       13.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         ITTLE       PD       ITTLE       STD       XI Change       Addi         STRET ADDRESS       SWATERS EDGE PL       13 ITTLE       STD       XI Ison       Addi         STRET ADDRESS       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12       12 NAME       Philip E. Wilson       Addi         STRET ADDRESS       SWATERS EDGE PL       13 STRET ADDRESS       2075 Von List Way       Intre       Addi         WAWE       STD       XI ADRT, JR       Intre       D       Intre       Change       XXI Addi         WAWE       STD       XI DELETE       21 THE       D       Intre       Change       XXI Addi         WAWE       STDE HADRESS       PART RD       23 STREET ADDRESS       Route 3, Box 397 A       D       D       Change       XI Addi         UTY-ST-ZP       LEXINGTON KY       Intre       D       Intre       Intre       D       Intre       D       Intre       D       Intre       Cynthiana, KY 41031       D       D       Intre   |   |   |  | 7.1508, Florida Statul<br>Such change was<br>Section 607.0505, Fl   | es, the above-named c<br>authorized by the corpo<br>brida Statules.  | orporation submits this statement for the p<br>ration's board of directors. I hereby accept   |                         | ts registered<br>registered           |
| NAME     SCHAEFFER, E.F., JR     12 NAME     Philip E. Wilson       STRET ADDRESS     3 WATERS EDGE PL     13 STRET ADDRESS     2075 Von List Way       LEXINGTON KY     LEXINGTON KY     14 CIY-SI-ZIP     Lexington, KY       TITLE     STRET ADDRESS     1952 HART RD     23 STRET ADDRESS     Route 3, Box 397 A       CIY-SI-ZIP     LEXINGTON KY     24 CIY-SI-ZIP     Cynthiana, KY 41031       TITLE     D     Change     ZN Addi       NAME     SCHAEFFER, JOAN S.     32 NAME     D       STRET ADDRESS     SUBLETE     31 TITLE     D       NAME     Change     ZN Addi       NAME     SCHAEFFER, JOAN S.     24 CIY-SI-ZIP       CIY-SI-ZIP     LEXINGTON KY     24 CIY-SI-ZIP       D     DELETE     31 TITLE     D       NAME     SCHAEFFER, JOAN S.     32 NAME       STRET ADDRESS     WATERS EDGE PL     33 STRET ADDRESS       CIY-SI-ZIP     LEXINGTON KY     24 CIY-SI-ZIP       TITLE     D     Change       NAME     SCHAEFFER, JOAN S.     35 STRET ADDRESS       STRET ADDRESS     1952 HART RD     10 ELETE       USI STRET ADDRESS     13 STRET ADDRESS     Cynthiana, KY 41031       TITLE     D     Change     Addi       NAME     HA   |   |   |  |   |  |   |                         |                                       |
| STD       XI DeLETE       2.1 TITLE       D       Change       XI Addition         NAME       HAGAN, H. HART, JR       22 NAME       Earl S. Wilson, Jr.       Change       XI Addition         STREET ADDRESS       1952 HART RD       23 STREET ADDRESS       Route 3, Box 397 A       24 CITY-ST-ZIP       Cynthiana, KY 41031       Change       Change       XI Addition         TITLE       D       DELETE       31 TITLE       D       Change       Change       XI Addition         STREET ADDRESS       SCHAEFFER, JOAN S.       32 NAME       Pamela G. Wilson       Change       XI Addition         STREET ADDRESS       SWATERS EDGE PL       33 STREET ADDRESS       Route 3, Box 397 A       Change       XI Addition         STREET ADDRESS       SWATERS EDGE PL       33 STREET ADDRESS       Route 3, Box 397 A       Change       XI Addition         STREET ADDRESS       SWATERS EDGE PL       33 STREET ADDRESS       Route 3, Box 397 A       Change       Addition         MAME       HAGAN, NORMA C.       33 STREET ADDRESS       Route 3, Box 397 A       Change       Addition         STREET ADDRESS       TITLE       D       LEXINGTON KY       Street ADDRESS       Change       Addition         STREET ADDRESS       STREET ADDRESS       Stre   | 12.   |   |  |   |  | equired when reinstating)   |                         | RS IN 12                              |
| NAME     HAGAN, H. HART, JR     22 NAME     Earl S. Wilson, Jr.       STREET ADDRESS     1952 HART RD     23 STREET ADDRESS     Route 3, Box 397 A       CITY-ST-ZP     LEXINGTON KY     24 CITY-ST-ZP     Cynthiana, KY 41031       TITLE     D     I DELETE     31 TITLE     D       NAME     SCHAEFFER, JOAN S.     32 NAME     Pamela G. Wilson     Change     28 Addi       STREET ADDRESS     3 WATERS EDGE PL     33 STREET ADDRESS     Route 3, Box 397 A     Change     28 Addi       CITY-ST-ZP     LEXINGTON KY     34 CITY-ST-ZP     Cynthiana, KY 41031     Change     Addi       TITLE     D     XI DELETE     41 TITLE     Change     Addi       NAME     HAGAN, NORMA C.     42 NAME     43 STREET ADDRESS     Cynthiana, KY 41031     Change     Addi       STREET ADDRESS     1952 HART RD     43 STREET ADDRESS     Cynthiana, KY 41031     Change     Addi       NAME     HAGAN, NORMA C.     42 NAME     43 STREET ADDRESS     Cry-St-ZIP     Change     Addi       NAME     USSON, KAY     DELETE     51 TITLE     Change     Addi       STREET ADDRESS     2075 VON LIST WAY     52 NAME     53 STREET ADDRESS     Cry-St-ZIP       STREET ADDRESS     2075 VON LIST WAY     53 STREET ADDRESS     54 CITY   | TITLE<br>NAME   | PD<br>SCHAEFFER, E.F.,<br>3 WATERS EDGE I   | FICERS AND DIRECT                                  | ORS   | <b>13.</b><br>1.1 TITLE<br>1.2 NAME  | ADDITIONS/CHANGES TO OFFIC<br>STD<br>Philip E. Wilson<br>2075 Von List Way  | ERS AND DIRECTOR        | Addition                              |
| OFFER     D     DELETE     DELETE     Struct of the structure is in the s | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | OF<br>PD<br>SCHAEFFER, E.F.,<br>3 WATERS EDGE F<br>LEXINGTON KY   | FICERS AND DIRECT                                  | ORS   | 13.           1.1 TITLE           12 NAME           1.3 STREET ADDRESS           1.4 CITY-ST-ZIP   | ADDITIONS/CHANGES TO OFFIC<br>STD<br>Philip E. Wilson<br>2075 Von List Way<br>Lexington, KY   | ERS AND DIRECTOR        | Addition                              |
| STREET ADDRESS     3 WATERS EDGE PL<br>LEXINGTON KY     3.3 STREET ADDRESS     Route 3, Box 397 A<br>Cynthiana, KY 41031       UTY-ST-ZIP     U     Image     Image     Image       UTY-ST-ZIP     Image     Image     Image     Image       Image     Image     Image     Image     Image <td>TITLE<br/>NAME<br/>STREET ADDRESS<br/>CITY-ST-ZIP<br/>TITLE<br/>NAME<br/>STREET ADDRESS</td> <td>OF<br/>PD<br/>SCHAEFFER, E.F.,<br/>3 WATERS EDGE F<br/>LEXINGTON KY<br/>STD<br/>HAGAN, H. HART,<br/>1952 HART RD</td> <td>FICERS AND DIRECT<br/>JR<br/>PL</td> <td>ORS</td> <td>13.           1.1 TITLE           1.2 NAME           1.3 STREET ADDRESS           1.4 CITY-ST-ZIP           2.1 TITLE           2.2 NAME           2.3 STREET ADDRESS</td> <td>ADDITIONS/CHANGES TO OFFIC<br/>STD<br/>Philip E. Wilson<br/>2075 Von List Way<br/>Lexington, KY<br/>D<br/>Earl S. Wilson, Jr.<br/>Route 3, Box 397 A</td> <td>ERS AND DIRECTOR</td> <td></td>  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS   | OF<br>PD<br>SCHAEFFER, E.F.,<br>3 WATERS EDGE F<br>LEXINGTON KY<br>STD<br>HAGAN, H. HART,<br>1952 HART RD   | FICERS AND DIRECT<br>JR<br>PL                      | ORS   | 13.           1.1 TITLE           1.2 NAME           1.3 STREET ADDRESS           1.4 CITY-ST-ZIP           2.1 TITLE           2.2 NAME           2.3 STREET ADDRESS  | ADDITIONS/CHANGES TO OFFIC<br>STD<br>Philip E. Wilson<br>2075 Von List Way<br>Lexington, KY<br>D<br>Earl S. Wilson, Jr.<br>Route 3, Box 397 A   | ERS AND DIRECTOR        |                                       |
| D     XI DELETE     D     XI DELETE       TITLE     D     Change     Addit       NAME     HAGAN, NORMA C.     4.2 NAME       STREET ADDRESS     1952 HART RD     4.3 STREET ADDRESS       LEXINGTON KY     44 City-ST-ZIP       TITLE     D       DELETE     5.1 TITLE       O     DELETE       STREET ADDRESS     2075 VON LIST WAY       STREET ADDRESS     5.3 STREET ADDRESS       CITY-ST-ZIP     LEXINGTON KY   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE   | OF<br>PD<br>SCHAEFFER, E.F.,<br>3 WATERS EDGE F<br>LEXINGTON KY<br>STD<br>HAGAN, H. HART,<br>1952 HART RD<br>LEXINGTON KY<br>D  | FICERS AND DIRECT                                  | ORS<br>DELETE   | 13.           1.1 TITLE           1.2 NAME           1.3 STREET ADDRESS           1.4 CITY-ST-ZIP           2.1 TITLE           2.2 NAME           2.3 STREET ADDRESS           2.4 CITY-ST-ZIP           3.1 TITLE  | ADDITIONS/CHANGES TO OFFIC<br>STD<br>Philip E. Wilson<br>2075 Von List Way<br>Lexington, KY<br>D<br>Earl S. Wilson, Jr.<br>Route 3, Box 397 A<br>Cynthiana, KY 41031<br>D   | ERS AND DIRECTOF        | Addition                              |
| NAME HAGAN, NORMA C. 4.2 NAME<br>STREET ADDRESS 1952 HART RD 43 STREET ADDRESS<br>LEXINGTON KY 44 CITY-ST-ZIP<br>TITLE D Change Addit<br>STREET ADDRESS 2075 VON LIST WAY 53 STREET ADDRESS<br>CITY-ST-ZIP LEXINGTON KY 54 CITY-ST-ZIP  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS   | OF<br>PD<br>SCHAEFFER, E.F.,<br>3 WATERS EDGE F<br>LEXINGTON KY<br>STD<br>HAGAN, H. HART,<br>1952 HART RD<br>LEXINGTON KY<br>D<br>SCHAEFFER, JOAN<br>3 WATERS EDGE F  | FICERS AND DIRECT<br>JR<br>PL<br>JR<br>N S.        | ORS<br>DELETE   | 13.           1.1 TITLE           12 NAME           1.3 STREET ADDRESS           1.4 CITY-ST-ZIP           2.1 TITLE           2.2 NAME           2.3 STREET ADDRESS           2.4 CITY-ST-ZIP           3.1 TITLE           3.2 NAME           3.3 STREET ADDRESS           3.3 STREET ADDRESS  | ADDITIONS/CHANGES TO OFFIC<br>STD<br>Philip E. Wilson<br>2075 Von List Way<br>Lexington, KY<br>D<br>Earl S. Wilson, Jr.<br>Route 3, Box 397 A<br>Cynthiana, KY 41031<br>D<br>Pamela G. Wilson<br>Route 3, Box 397 A | ERS AND DIRECTOF        | Addition                              |
| Difference     Difference       Difference     Delete       Struct     Delete       Struct     Delete       Struct     Struct       Struct     Struct       Struct     Struct       Struct     Struct       Delete     Struct       Struct     Struct       Struct     Struct       Struct     Struct       Struct     Struct       Struct     Struct       Struct     Struct   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | OF<br>PD<br>SCHAEFFER, E.F.,<br>3 WATERS EDGE F<br>LEXINGTON KY<br>STD<br>HAGAN, H. HART,<br>1952 HART RD<br>LEXINGTON KY<br>D<br>SCHAEFFER, JOAN<br>3 WATERS EDGE F<br>LEXINGTON KY  | FICERS AND DIRECT<br>JR<br>PL<br>JR<br>N S.        | ORS<br>DELETE   | 13.           1.1 TITLE           12 NAME           1.3 STREET ADDRESS           1.4 CITY-ST-ZIP           2.1 TITLE           2.2 NAME           2.3 STREET ADDRESS           2.4 CITY-ST-ZIP           3.1 TITLE           3.2 NAME           3.3 STREET ADDRESS           3.4 CITY-ST-ZIP   | ADDITIONS/CHANGES TO OFFIC<br>STD<br>Philip E. Wilson<br>2075 Von List Way<br>Lexington, KY<br>D<br>Earl S. Wilson, Jr.<br>Route 3, Box 397 A<br>Cynthiana, KY 41031<br>D<br>Pamela G. Wilson<br>Route 3, Box 397 A | ERS AND DIRECTOF        | Addition                              |
| CITY-ST-ZIP LEXINGTON KY 5.4 CITY-ST-ZIP  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS                                 | OF<br>PD<br>SCHAEFFER, E.F.,<br>3 WATERS EDGE F<br>LEXINGTON KY<br>STD<br>HAGAN, H. HART,<br>1952 HART RD<br>LEXINGTON KY<br>D<br>SCHAEFFER, JOAN<br>3 WATERS EDGE F<br>LEXINGTON KY<br>D<br>HAGAN, NORMA C<br>1952 HART RD                                     | FICERS AND DIRECT<br>JR<br>PL<br>JR<br>N S.<br>PL  | ORS<br>DELETE   | 13.           1.1 TITLE           12 NAME           1.3 STREET ADDRESS           1.4 DITY-ST-ZIP           2.1 TITLE           2.2 NAME           2.3 STREET ADDRESS           2.4 CITY-ST-ZIP           3.1 TITLE           3.2 NAME           3.3 STREET ADDRESS           3.4 CITY-ST-ZIP           4.1 TITLE           4.2 NAME           4.3 STREET ADDRESS           4.3 STREET ADDRESS           4.3 STREET ADDRESS                           | ADDITIONS/CHANGES TO OFFIC<br>STD<br>Philip E. Wilson<br>2075 Von List Way<br>Lexington, KY<br>D<br>Earl S. Wilson, Jr.<br>Route 3, Box 397 A<br>Cynthiana, KY 41031<br>D<br>Pamela G. Wilson<br>Route 3, Box 397 A | ERS AND DIRECTOF        | Addition                              |
| NAME WILSON, PHILIP E 62 NAME<br>STREET ADDRESS 2075 VON LIST WAY 5.3 STREET ADDRESS  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME | OF<br>PD<br>SCHAEFFER, E.F.,<br>3 WATERS EDGE F<br>LEXINGTON KY<br>STD<br>HAGAN, H. HART,<br>1952 HART RD<br>LEXINGTON KY<br>D<br>SCHAEFFER, JOAN<br>3 WATERS EDGE F<br>LEXINGTON KY<br>D<br>HAGAN, NORMA C<br>1952 HART RD<br>LEXINGTON KY<br>D<br>WILSON, KAY | FICE HS AND DIRECT<br>JR<br>PL<br>JR<br>V S.<br>PL | ORS DELETE DELETE DELETE UDELETE                                    | 13.           1.1 TITLE           12 NAME           1.3 STREET ADDRESS           1.4 CITY-ST-ZIP           2.1 TITLE           2.2 NAME           2.3 STREET ADDRESS           2.4 CITY-ST-ZIP           3.1 TITLE           3.2 NAME           3.3 STREET ADDRESS           3.4 CITY-ST-ZIP           4.1 TITLE           4.2 NAME           4.3 STREET ADDRESS           4.4 CITY-ST-ZIP           5.1 TITLE           5.2 NAME           5.2 NAME | ADDITIONS/CHANGES TO OFFIC<br>STD<br>Philip E. Wilson<br>2075 Von List Way<br>Lexington, KY<br>D<br>Earl S. Wilson, Jr.<br>Route 3, Box 397 A<br>Cynthiana, KY 41031<br>D<br>Pamela G. Wilson<br>Route 3, Box 397 A | ERS AND DIRECTOF        | Addition                              |

신 회장물로 가 물로

・チーン おうまんが 後 保護部分ですの かくんはんぼう ひたん 医乳の子をなくまたい たいっきゅう そうかい たいく たいかい そうかい ひまん シュー・スーパー