

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME: **POSSIBILITIES UNLIMITED, INC.**

(2) RECORD NO. **11617**

DUE JUNE 30, 1989

(3) STATE OF INCORPORATION: **KENTUCKY**

(4) DATE OF INCORP. OR CERT. OF AUTH. **05-10-82**

(5) REGISTERED AGENT & REGISTERED ADDRESS

..(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ **100.00**

(SEE *)

GEORGE H. MCLURE, III
321 S. MAIN ST., P.O. BOX 214
DANVILLE, KY. 40422

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

*(Stock corporation add \$10.00, Non-stock corporation add \$5.00 if charging line (5) or (5B)).

ANY CHANGE MADE TO THE AGENT OR AGENTS ADDRESS AFTER THE ANNUAL REPORT FILING

MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND
I AM AUTHORIZED TO SIGN THIS REPORT

AUTHORIZED SIGNATURE

TITLE

PHONE

(7) PRINCIPAL OFFICE ADDRESS

45147
LEXINGTON, KY 40514-9707

DATE MDSB RCD

DATE APPROVED

PYMT AUTH

PYMT AUTH

I consent to serve as new registered agent for the corporation
Corporation's registered office is identical to my business address.

AGENT'S SIGNATURE

013305

Complete front and back page -- Make check payable to Kentucky State Treasurer -- Mail BOTH

POSSIBILITIES UNLIMITED, INC.
BOARD OF DIRECTORS

Officers:

Mr. F. Lee Hess, Chairperson
Chief Executive Officer, Vine Street Trust
400 East Vine\Lexington, KY\40507

Mr. Bruce C. Cotton, Vice-Chairperson
Vice-President, Jerrico, Inc.
P. O. Box 11988\Lexington, KY\40579

Mrs. Mary Ann Burdette, Secretary
Former Fayette County School Board Member
1016 The Lane\Lexington, KY\40504

Mr. Ercel Ellis, Treasurer
Self-Employed, WVLK Radio Station
3338 Montavesta Drive\Lexington, KY\40502

Dr. George R. Ross
Executive Director, Possibilities Unlimited
4514 Briar Hill Road\Lexington, KY\40516

Members:

Mr. Lawrence K. Banks
Attorney, Greenebaum, Doll, and McDonald
P. O. Box 1808\Lexington, KY\40593

Mr. Giles Titus Black
Eastern Kentucky University Counsel
133 Adams Lane\Richmond, KY\40475

Dr. M. Glynn Burke
Sr. Minister, Central Christian Church
205 East Short Street\Lexington, KY\40507

Mrs. Hazel Bynum
Co-Chairperson, Scott Countians Against Drugs
611 S. Hamilton\Georgetown, KY\40324

Mrs. Nanita Cates
School Teacher
1914 Port Royal Court\Lexington, KY\40504

Mr. Catesby W. Clay
President, Kentucky River Coal Company
200 West Vine Street\Lexington, KY\40508

Mr. Don Cloyd
President, Joe M. Hawkins Company
108 Stone Road\Lexington, KY\40503

Mrs. Barbara Cooper
Junior League Member
933 The Curtilage\Lexington, KY\40502

Mr. Roy D. Durbin
Council Member
3416 Lannette Lane\Lexington, KY\40503

Ms. Leigh Griffin
Vice President, Progressive Insurance Company
2091 Spring Grove Avenue\Lexington, KY\40503

Mr. V. Sandy Hunsaker
President, Hunsaker Management Corporation
152 East Reynolds Road\Lexington, KY\40503

Mr. James S. Mahan, III
Chief Executive Officer, Cardinal Bancshares
400 East Vine\Lexington, KY\40507

Mr. Wesley Marion
Sageser Drugs/Pharmacist
392 Southland Drive\Lexington, KY\40503

Mr. Clyde W. Mauldin
Former President, Bank of Lexington
2 Waters Edge Place\Lexington, KY\40502

Mrs. Patricia Merritt
President, Fayette County Republican's Womans Club
905 Wishbone Circle\Lexington, KY\40502

Mr. Edward Oldham
Stock Broker, Dean Witter Reynolds, Inc.
1055 Heather Hill Lane\Lexington, KY\40511

Mrs. Nancy Potter
Businesswoman/Chasehouse Interiors Limited
215 North Mill Street\Lexington, KY\40507

Mr. Wayne L. Smith
President, Central Bank and Trust
Kincaid Towers\Lexington, KY\40507

Dr. Ronald E. Walton
Superintendent, Fayette County Public Schools
701 East Main Street\Lexington, KY\40502