

# SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 - (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to **BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).**

RECORD #: **166774**

DUE: June 30, **1992**

FILING FEE: **4.00**

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

**"POSSIBILITIES UNLIMITED, INC.  
4514 BRIAR HILL RD.  
LEXINGTON, KY. 40516-9707**

(3) STATE OF INCORPORATION:

**KENTUCKY**

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

*C/O Dr. George Ross  
60 Summitview Ct.  
Nicholasville, Kentucky 40356.*

(4) DATE OF INCORPORATION OR  
CERTIFICATE OF AUTHORITY:

**05-10-82**

**022712**

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

**1400 CORP.  
ATTN: LAWRENCE K. BANKS  
VINE CENTER TOWER  
333 W. VINE ST.  
LEXINGTON, KY. 40507**

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.180 (not for profit) with the Secretary of State by checking the request block below and attaching the statement to the Secretary of State's office.

YES, PLEASE SEND FORMS

**RECEIVED  
APR 6 1992  
SECRETARY OF STATE  
COMMONWEALTH OF KY**

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT *Barney Goodson*

*2620 Wilshire Drive  
Lexington, Ky. 40503*

VICE PRESIDENT *N/A*

SECRETARY *N/A*

TREASURER *N/A*

OTHER \_\_\_\_\_

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE *[Signature]* TITLE *Pres. Dir.* PHONE *606-223-5126*

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274 (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE \_\_\_\_\_