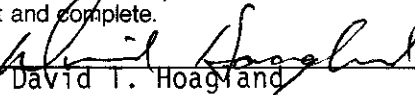


No. 88555	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To	Due No Later Than November 1, 1990	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct	BOISE ID 83702 58
	PROFESSIONAL ADMINISTRATORS JOSEPH M. WHITMER RICHARD E. STUMP 1141 RED MILE ROAD LEXINGTON KY 40504	3. Incorporated Under The Laws of KY NO: 088555

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Richard E. Stump	366 Hill N Dale	Lexington	KY	40503
Secretary:	Ted R. Brown	5318 Fallwood Dr.#104	Indianapolis	IN	46220
Directors:	Richard C. Huber Jr.	R.R.#2, Box 369	Shelbyville	IN	46176
	Ronald E. Rosenberg	1734 Creekside Dr.	Carmel	IN	46032
	Patrick M. Sheridan	203 Senator Way	Carmel	IN	46032
	Joseph M. Whitmer	2113 Hunters Wood Ln.	Lexington	KY	40502
	Eldon Asher	574 Buckingham Ln.	Lexington	KY	50503
Sr. VP	Chris L. Sipes	338 South Main	Versailles	KY	40383
VP	Martha L. Soward	650 Lost Fork Rd.	Richmond	KY	40444
VP	William R. Brown II	307 N. Hamilton	Georgetown	KY	40324
VP & Asst. Treas.	David T. Hoagland	755 Sherwood	Lexington	KY	40502
See attached for complete listing.					

5. Nature of Business to provide consulting, actuarial and administrative services to employee benefit plans and trusts.	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.	
	Signature  Name (Typed or Printed) David T. Hoagland	Date July 9, 1990 Title V.P. & Asst. Treas.

**Professional Administrators
Limited-Pension and
Group Consultants, Inc.**

Officers and Directors

Richard C. Huber Chairman of the Board and Director		R.R. #2, Box 369 Shelbyville, IN 46176
Ronald E. Rosenberg Director		1734 Creekside Dr. Carmel, IN 46032
Patrick M. Sheridan Director and Treasurer		203 Senator Way Carmel, IN 46032
Joseph M. Whitmer Director		2113 Hunters Wood Lane Lexington, KY 40502
Richard E. Stump President & CEO		366 Hill N Dale Lexington, KY 40503
Eldon Asher Senior Vice President		574 Buckingham Lane Lexington, KY 40503
Chris L. Sipes Senior Vice President		338 South Main Versailles, KY 40383
Martha L. Soward Vice President		650 Lost Fork Rd. Richmond, KY 40444
William R. Brown II Vice President		307 N. Hamilton Georgetown, KY 40324
David T. Hoagland Vice President and Assistant Treasurer		755 Sherwood Lexington, KY 40502
George D. Martin Assistant Treasurer		14617 Adios Pass Carmel, IN 46032
Ted R. Brown Secretary		5318 Fallwood Dr. #104 Indianapolis, IN 46220
Susan G. Bogie Assistant Vice President and Assistant Secretary		359 Herrington Haven Lancaster, KY 40444
Sharon S. Threlkeld Assistant Secretary		513 Stover Ave. Indianapolis, IN 46227