

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
SIXTY (60) DAY NOTIFICATION AND ANNUAL REPORT
SEPTEMBER 1, 1998

RECORD # 0049600

(1) EXACT CORPORATE NAME

GEORGE B. STONE CO.

(2) FILING FEE \$15.00

(3) STATE OR COUNTRY OF INCORPORATION
KY

(4) CURRENT REGISTERED AGENT & REGISTERED OFFICE ADDRESS

GEO. B. STONE

SHARPSBURG, KY 40374

(5) CURRENT PRINCIPAL OFFICE ADDRESS

P. O. BOX 219
SHARPSBURG, KY 40374

RECEIVED
SEP 14 1998
SECRETARY OF STATE

[Empty box for registered agent information]

[Empty box for principal office address information]

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses of the corporation's principal officers.
IF SOLE OFFICER, PLEASE CHECK

PRESIDENT	<u>George B Stone</u>	<u>Sharpsburg, Ky</u>
VICE PRESIDENT	<u>Claude S Vic</u>	<u>"</u>
SECRETARY	<u>Marietta M. Stone</u>	<u>"</u>
TREASURER	<u>George B Stone</u>	<u>"</u>

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors.
Each corporation shall have a board of directors, unless it is a profit business corporation having fifty or fewer shareholders and it has dispensed with a board of directors in its articles of incorporation pursuant to KRS 271B.8-010. KRS 273.211 provides that the number of directors of a nonprofit corporation may not be less than three (3). A nonprofit religious society corporation may list the names and addresses of its board of trustees.
IF BOARD HAS BEEN DISPENSED WITH, PLEASE CHECK

Name _____	Address _____
Name _____	Address _____
Name _____	Address _____

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE SHOWN BELOW.

AUTHORIZED SIGNATURE [Signature] TITLE H. A. [Signature] DATE 8-31-98

THE ABOVE NAMED CORPORATION IS PAST DUE IN FILING ITS 1998 ANNUAL REPORT. IN ORDER TO AVOID ADMINISTRATIVE DISSOLUTION OR REVOCATION OF CERTIFICATE OF AUTHORITY, THE ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE WITHIN SIXTY (60) DAYS FROM THE DATE OF THIS NOTICE. (ON OR BEFORE 4:30 P.M., 10/31/98) THE CORPORATION MAY COMPLETE THIS FORM AS ITS ANNUAL REPORT.

If changes have occurred to the registered agent and/or registered office address listed in #4, complete #6 and provide the address to which the form is to be mailed. Changes to the information in #4 cannot be made on this report. If a change has occurred to the principal office address listed in #5, print the new principal office address in #7.

Mail the completed annual report and correct filing fee as indicated in #2 to: John Y. Brown III, Secretary of State, P O Box 1150, Frankfort, KY 40602-1150. Make check payable to the "Kentucky State Treasurer". For further information, please call (502) 564-2848, press 2 and then press 1.