

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD # 0049600

DUE JUNE 30, 1999

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

GEORGE B. STONE CO.

P. O. BOX 219  
SHARPSBURG KY 40374

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(6) DATE OF INCORPORATION OR DATE  
AUTHORIZED TO TRANSACT BUSINESS

08/03/1962

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form.  
Complete (7) to request a form to be mailed or download form from web site.

GEO. B. STONE

SHARPSBURG KY 40374

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

RECEIVED

JUN 15 1999

SECRETARY OF STATE  
COMMONWEALTH OF KY

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	George B. Stone	1100 Hinkston Pike Mt. Sterling, KY 40353
Vice President	Claudia S. Vice	1248 McCroskey Dr. Mt. Sterling, KY 40353
Secretary	Marionette M. Stone	1100 Hinkston Pike Mt. Sterling, KY 40353
Treasurer	George B. Stone	1100 Hinkston Pike Mt. Sterling, KY 40353

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name	Address
Name	Address
Name	Address
Name	Address

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

AUTHORIZED SIGNATURE George B. Stone TITLE Pres. DATED 6/10/99