

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

(See Reverse Side for Filing Instructions)

RECORD # 0173802

DUE JUNE 30, 1999

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

CORPOREX GENERAL, INC.

RECEIVED

P. O. BOX 75020
CINCINNATI OH 45275

JUN 30 1999

(5) STATE OR COUNTRY OF INCORPORATION

KY

SECRETARY OF STATE
COMMONWEALTH OF KY

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

12/27/1967

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(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

CORPOREX COMPANIES, INC.
50 E. RIVERCENTER BLDG.
12TH. FLOOR
COVINGTON KY 41011

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

[Empty lines for mailing statement of change of agent or office to]

(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	William P Butler	625 Eden Park Dr. Cincinnati, OH
Vice President	J William Blackham iii	Stc 200 45202
Asst Secretary	Elva Malott	

(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.

William P. Butler	625 Eden Park Dr. Ste 200 Cincinnati OH 45202
Name	Address

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

AUTHORIZED SIGNATURE *John W. Brown*

TITLE *SP*

DATED *5/26/99*