

PIN: 0941

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

Visit <http://www.sos.state.ky.us/aronline>  
for instructions on filing the annual  
report over the Internet

RECORD # 0173802

DUE JUNE 30, 2000

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

CORPOREX GENERAL, INC.  
P. O. BOX 75020  
CINCINNATI, OH 45275

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

Attn: Corporate Secretary  
100 E. RiverCenter Blvd, Ste 1100  
Covington, KY 41011

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

12/27/1967

(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 BLVD.  
12TH. FLOOR  
COVINGTON, KY 41011

RECEIVED

JUN 28 2000

SECRETARY OF STATE  
COMMONWEALTH OF KY

(7) MAIL 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 soie officer, please note.

President	William P Butler	100 E RiverCenter Blvd, Ste 1100, Covington KY 41011	
Vice President	J William Blackham iii		Address " "
Secretary	<del>Eva Malott</del> Myles Cairns		Address " "
Treasurer	William P. Butler		Address " "
			Address

(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	100 E RiverCenter Blvd, Ste 1100, Covington KY 41011
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.

*Myles Cairns*  
Signature of Officer or Chairman of the Board

Myles Cairns

TITLE Secretary

DATED 6/20/2000