

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)

RECORD # 0173802

DUE JUNE 30, 2001

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

CORPOREX GENERAL, INC.
ATTN CORPORATE SECRETARY
100 E. RIVERCENTER BLVD. 12TH FL
COVINGTON, KY 41011

RECEIVED

MAY 30 2001

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

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

SECRETARY OF STATE
COMMONWEALTH OF KY

(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

(7) MAIL A 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	100 E RiverCenter Blvd, Ste 1100, Covington KY 41011
Vice President	J William Blackham iii	100 E RiverCenter Blvd, Ste 1100, Covington KY 41011
Assistant Secretary	Myles - Garins Elva Malott	100 E RiverCenter Blvd, Ste 1100, Covington KY 41011
Treasurer	William P Butler	100 E RiverCenter Blvd, Ste 1100, Covington KY 41011

(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.

Elva Malott
Signature of Officer or Chairman of the Board
Elva Malott

TITLE Assistant Secretary DATED 5/22/2001