

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

(See Reverse Side for Filing Instructions)

RECORD # **0016305**

DUE JUNE 30, 1999

(4) FILING FEE

\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

EVARTS FISH AND GAME CLUB, INC.

20858 HIGHWAY 38
CLOSPINT KY 40927

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

*115 RAILROAD ST.
EVARTS, KY. 40828-5916*

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

12/13/1968

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete Form 71 to request a form to be mailed or download a form from web site.

**JOHN C. CARTER
117 W. CENTRAL ST.
P. O. DRAWER 778
HARLAN KY 40831**

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

RECEIVED

JUN 11 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	Jay King	Address	<i>20858 Hwy. 38, Clopsint, Ky 40927</i>
Vice President	Gordon Burke	Address	<i>115 Railroad St - Everts, Ky 40828</i>
Secretary	Dora King	Address	<i>20858 Hwy 38 - Clopsint, Ky 40927</i>
Treasurer	Dora King	Address	<i>20858 Hwy 38 - Clopsint, Ky 40927</i>
		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.

Name	<i>JAY KING</i>	Address	<i>20858 Hwy 38 Clopsint, Ky 40927</i>
Name	<i>GORDON BURKE</i>	Address	<i>115 Railroad St - Everts, Ky 40828</i>
Name	<i>LIGE C KELLY</i>	Address	<i>21523 Hwy 38 Clopsint, Ky 40927</i>
Name		Address	

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

AUTHORIZED SIGNATURE *Gordon Burke* TITLE *Vice Pres.* DATED *6-6-99*