

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

RECORD # 0048307

DUE JUNE 30, 1999

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

SHERMAN BROS. MILL SUPPLY, INC.

330 NO. SPRING ST.
LOUISVILLE KY 402061982

(5) STATE OR COUNTRY OF INCORPORATION

KY

RECEIVED

AUG 13 1999

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

SECRETARY OF STATE
COMMONWEALTH OF K.

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

09/26/1947

(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

~~WILLIAM J. SHERMAN~~
330 NORTH SPRING ST.
LOUISVILLE KY 40206

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

KELLEY F OWENS
STATEMENT ATTACHED

(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 J Sherman	Address
Vice President Kenneth L Eckert	Address
Secretary Mary V Sherman	Address
SOLE OFFICER KELLEY OWENS	Address 330 N SPRING ST, LOUISVILLE, KY

(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

Kelley Owens TITLE *President*

DATED

7-15-99