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

RECORD # 0140907

DUE JUNE 30, 2000

(4) FILING FEE  
\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

MONTICELLO MANUFACTURING COMPANY, INC.  
P.O. BOX 436  
MONTICELLO, KY 42633

(5) STATE OR COUNTRY OF INCORPORATION  
KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

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

09/17/1979

(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.

LYLE DENNEY  
DAMERON ADDITION  
MONTICELLO, KY 40059

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

RECEIVED  
JUN 3 2000  
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	Lyle Denney	P.O. Box 436, Monticello, KY 42633
Vice President	Kay Kindrick	6 Stonelodge, Monticello, KY 42633
Secretary	Sharon Dishman	Rt. 5 Box 9010, Monticello, KY 42633
Treasurer	Martin Welenken	730 W. Market St., Louisville, KY 40202

(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.

 TITLE Controller DATED 6-8-00  
Signature of Officer or Chairman of the Board