

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

(See Reverse Side for Filing Instructions)

RECORD # 0050403

DUE JUNE 30, 1997

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

SWISS AMERICAN HOME ASSOCIATION  
2 RAYMOND J. STUFLE SR.  
1404 GIRARD DR.  
LOUISVILLE, KY 40222-0000

REC

MAY 5 1997

SECRETARY OF STATE  
COMMONWEALTH OF KY

(5) STATE OR COUNTRY OF  
INCORPORATION

KY

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR  
AUTHORIZATION TO TRANSACT BUSINESS

10/23/1924

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

RAYMOND J. STUFLE, SR.  
1404 GIRARD DR.  
LOUISVILLE, KY 40222-0000

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

[Empty lines for mailing address]

Changes made to the registered agent or registered office cannot be made on this form.  
See Filing Instructions on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT RONALD L. ZEHNDER 1404 GIRARD DR., LOUISVILLE, KY, 40222  
VICE PRESIDENT CARL A. KAMEN 1404 GIRARD DR. LOUISVILLE KY 40222  
SECRETARY Raymond J. Stufle Sr 1404 Girard Dr Louisville KY 40222  
TREASURER Raymond J. Stufle Sr

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS  
RONALD L. ZEHNDER 1404 GIRARD DR., LOUISVILLE, KY, 40222  
CARL A. KAMEN 1404 GIRARD DR. LOUISVILLE KY 40222  
GEORGE C. HABERLIN 1404 GIRARD DR. LOUISVILLE KY 40222  
Raymond J. Stufle Sr 1404 GIRARD DR LOU KY 40222

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

AUTHORIZED SIGNATURE Ronald L. Zehnder TITLE PRESIDENT DATE 4-24-97

PROFESSIONAL SERVICE CORPORATIONS ONLY. In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 271 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE Ronald L. Zehnder