

ANNUAL REPORT - KENTUCKY SECRETARY OF STATE'S OFFICE
BOB BABBAGE, SECRETARY OF STATE
(See Reverse Side for Filing Information)

RECORD # 57208

DUE JUNE 30, 1995

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS:

AMERICAN LAMP COMPANY
418 LOCHRIDGE
MAYFIELD, KY. 42066

JUL 6 1995

(5) STATE OF INCORPORATION

KENTUCKY

(6) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY

12-16-75

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

THOMAS M. WOODWARD
HWY. 1241 NORTH
P. O. BOX 484
MAYFIELD, KY. 42066

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

Changes in Block #3 may not be made on this report
See Filing Information 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 Thomas M. Woodward American Lamp Co. Inc. - 418 Lochridge St
VICE PRESIDENT _____ Mayfield, KY 42066
SECRETARY _____
TREASURER _____

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. See Filing Information on reverse side.

BOARD OF DIRECTORS Thomas M. Woodward _____
Hazelene Cloud _____
Athava Woodward _____

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

AUTHORIZED SIGNATURE [Signature] TITLE President DATE 6-29-95

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 said professional service corporation and the president shall certify the following:

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 Chapter 274 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

[Signature]