

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
SIXTY (60) DAY NOTICE AND ANNUAL REPORT  
SEPTEMBER 1, 1996

RECORD NO.

0057208

(1) EXACT CORPORATE NAME:  
AMERICAN LAMP COMPANY

(2) FILING FEE: 15.00

(3) STATE OR COUNTRY OF INCORPORATION:

KY

(4) REGISTERED AGENT & REGISTERED OFFICE ADDRESS:

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

(5) PRINCIPAL OFFICE ADDRESS:

418 LOCHRIDGE  
MAYFIELD, KY. 42066

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

[Empty box for Statement of Change Form]

(7) CORRECTED PRINCIPAL OFFICE ADDRESS:

OCT 17 1996 SEP 27 1996  
SECRETARY OF STATE  
COMMONWEALTH OF KY

RECEIVED RECEIVED

PLEASE TYPE OR PRINT THE NAMES AND BUSINESSES OF THE CORPORATION'S CURRENT OFFICERS.  
IF SOLE OFFICER PLEASE CHECK

PRESIDENT THOMAS M. WOODWARD  
VICE PRESIDENT \_\_\_\_\_  
SECRETARY \_\_\_\_\_  
TREASURER \_\_\_\_\_

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

Each corporation shall have a board of directors, unless it is a profit business having fifty or fewer shareholders and it has dispensed with a board of directors in its articles of incorporation pursuant to KRS 271B.8-010. KRS 273.211 provides that the number of directors of a non-profit corporation may not be less than three(3). A non-profit religious society corporation may list the names and addresses of its board trustees.

BOARD OF DIRECTORS THOMAS M. WOODWARD 418 Lochridge ST. MAYFIELD, KY 42066

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

AUTHORIZED SIGNATURE [Signature] TITLE President DATE 9-24-96

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 verify the following:

I, President of said corporation, do certify that all of the shareholders, not less than one half directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in Chapter 273 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENTS SIGNATURE [Signature]

NOTICE

THE ABOVE NAMED CORPORATION IS PAST DUE IN FILING ITS 1996 ANNUAL REPORT. IN ORDER TO AVOID ADMINISTRATIVE DISSOLUTION OR REVOCATION OF CERTIFICATE OF AUTHORITY, THE ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE WITHIN SIXTY (60) DAYS FROM THE DATE OF THIS NOTICE (ON OR BEFORE 4:30 P.M., 10/31/96) THE CORPORATION MAY COMPLETE THIS FORM AS ITS ANNUAL REPORT

If changes have occurred to the registered agent and/or registered office address listed in #4, complete #6 and provide the address to which the form is to be mailed. Changes to the information in #4 cannot be made on this report. If a change has occurred to the principal office address listed in #5, print the new principal office address in #7.

Mail the completed annual report and correct filing fee as indicated in #2 to:  
JOHN Y. BROWN III, Secretary of State, P.O. Box 1150, Frankfort, KY 40602-1150.  
Make check payable to the Kentucky State Treasurer. Further information, please call (502)564-2848