

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

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 report over the Internet

RECORD # 0064709

DUE JUNE 30, 2002

(4) FILING FEE
 \$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

MORGAN DRIVE AWAY, INC.
 2746 U.S. 20 WEST
 ELKHART, IN 46514

RECEIVED

JUN 2 2002

(5) STATE OR COUNTRY OF INCORPORATION

IN

(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

12/27/1966

(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

JOHN M. NADER
 1406 ONE RIVERFRONT PLAZA
 LOUISVILLE, KY 40202

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

[Empty box for mailing statement of change of agent or office to]

(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	Michael J Archual	2746 OLD U.S. 20 WEST ELKHART, IN 46514
Vice President	Paul D Borghesani	
Secretary	Gary J Klusman	
Treasurer	Dennis R Duorkson NONE	

(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.

Anthony T. Castor III	2746 OLD U.S. 20 WEST ELKHART, IN 46514
Michael J. Archual	
Gary J. Klusman	
Paul D. Borghesani	

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


 Signature of Officer or Chairman of the Board

TITLE Exec V.P. & Secretary DATED 6/20/02