

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

RECORD # 0039310

DUE JUNE 30, 1999

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

R. C. OWEN COMPANY
P. O. BOX 533
HOPKINSVILLE, KY 42240

(5) STATE OR COUNTRY OF INCORPORATION

KY

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

10/23/1946

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(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.

JAMES HELTSLEY
RT. 1
HOPKINSVILLE, KY 42240

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

RECEIVED
JUL 26 1999
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	James A Heltsley	P.O. Box 533, Hopkinsville, KY 42240
Vice President	Robb Swaney	P.O. Box 533, Hopkinsville, KY 42240
Secretary	Michael Peery	P.O. Box 533, Hopkinsville, KY 42240
Treasurer	Michael Peery	P.O. Box 533, Hopkinsville, KY 42240

(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.

R. C. Owen, III	Rt. 1, Hopkinsville, KY 42240
Robb Swaney	Rt. 1, Hopkinsville, KY 42240
Melinda Bass	Rt. 1, Hopkinsville, KY 42240
Richard Lowery	Rt. 1, Hopkinsville, KY 42240

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

AUTHORIZED SIGNATURE

Robb Swaney VP

DATED

7/7/99

THE ANNUAL REPORT IS TO BE FILED WITH THE SECRETARY OF STATE NO LATER THAN JUNE 30TH OF THE CALENDAR YEAR. TO AVOID "BAD STANDING", ADMINISTRATIVE DISSOLUTION, REVOCATION OF CERTIFICATE OF AUTHORITY OR PENALTY FEE, PLEASE FILE EARLY!

FILING INSTRUCTIONS

The corporate name, principal office address, name of registered agent and registered office address and names of officers printed on this report is the most current information upon the records of the Secretary of State. Any changes affecting this information must be reported to the Secretary of State. The following is to assist you in filing the annual report in the most efficient manner possible and to avoid returning the annual report for corrections.

CORPORATE NAME

If a domestic corporation changes its name, it must file articles of amendment. If a foreign corporation authorized to transact business in Kentucky changes its name, it must file an amended certificate of authority. If a corporate name change has occurred prior to filing an annual report, please note below the *new name* and the *date* the amendment or amended certificate of authority was filed with the Secretary of State.

NOTE CHANGE: The corporation filed articles of amendment or an amended certificate of authority changing its name to

on _____

PRINCIPAL OFFICE ADDRESS

Print the *new* principal office mailing address in (2) if different than the current address listed in (1).

NOTE: Annual reports are mailed to the principal office address; therefore, it is important that the address and zip code are correct.

REGISTERED AGENT AND/OR REGISTERED OFFICE ADDRESS

The corporation must file with the Secretary of State a statement of change of registered agent or registered office, or both if a change has occurred to the information in (3). *Changes to the current registered agent and/or registered office address listed in (3) cannot be made on the annual report.* If changes have occurred, you may complete (7) to have a form mailed or download form SSC-107 at <http://www.sos.state.ky.us/buuser/busifil/forms.htm>.

NOTE: The annual report will be returned along with the proper form to be completed if any change appears in (3).

PRINCIPAL OFFICERS

If the corporation has previously filed an annual report, verify the information in (8). Please note any additions to or changes in the principal officers and give the address of each person listed. The annual report must contain the names and business addresses of the current principal officers. Attach a continuation sheet if necessary. The same individual may hold more than one office.

NOTE: The annual report will be returned if (8) is not completed.

DIRECTORS

Each corporation must have a board of directors, unless it is a profit business corporation 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(3).

A *nonprofit corporation* must maintain *three* or more directors pursuant to KRS 273.211. A nonprofit religious society corporation may list three or more trustees. The annual report for a nonprofit corporation will be returned if less than three directors are listed.

WHO MAY SIGN

The annual report must be executed by the chairman of the board of directors of the corporation, by its president, or by another of its officers.

Please execute the annual report in black ink. All signatures must be original. Photocopied or "stamped" signatures are not acceptable.

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated in (4).

Make check payable to the "Kentucky State Treasurer".

MAILING ADDRESS

John Y. Brown III
Secretary of State
P.O. Box 1150
Frankfort, KY 40602-1150

THE OFFICE LOCATION

Room 154, Capitol Building
700 Capital Avenue
Frankfort, KY 40601

NOTE: P O Box 1150 is for annual report filings only. Any document mailed to that address will not be processed on a same day basis.

OBTAINING FORMS

A statement of change of registered agent or registered office, or both form may be obtained by calling 502-564-2848, press 2 and then press 4 or visit our web site at <http://www.sos.state.ky.us/buuser/busifil/forms.htm>.