

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

(See Reverse Side for Filing Instructions)

RECORD # **0026311**

DUE JUNE 30, 1999

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS
JONES APOTHECARY, INCORPORATED

**2520 BARDSTOWN RD.
LOUISVILLE KY 40205**

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

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

10/28/1949

(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.

**JOE B. JONES
2520 BARDSTOWN RD.
LOUISVILLE KY 40205**

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

RECEIVED

JUN 23 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	Joe B Jones	Address
Secretary	Sara J Pope	Address
Treasurer	Sara J Pope	Address
		Address
		Address

(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.

JOE B JONES	2520 BARDSTOWN RD LOU KY 40205
Name	Address
SARA J POPE	2520 BARDSTOWN RD LOU KY 40205
Name	Address
MOSES B SAMS	2520 BARDSTOWN RD LOU KY 40205
Name	Address
Name	Address

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

AUTHORIZED SIGNATURE *Joe B Jones* TITLE *Pres* DATED *6/17/99*