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

RECORD # 0026311

DUE JUNE 30, 2000

(4) FILING FEE
\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

JONES APOTHECARY, INCORPORATED
2520 BARDSTOWN RD.
LOUISVILLE, KY 40205

RECEIVED

JUN 28 2000

SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

(5) STATE OR COUNTRY OF INCORPORATION

KY

(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

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

[Empty lines 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	Joe B Jones	1400 WILLOW AVE #1603 LOU KY 40204
Secretary	Sara J Pope	3210 THRUSH RD LOU KY 40213
Treasurer	Sara J Pope	

(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.

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

John Y. Brown III
Signature of Officer or Chairman of the Board

TITLE *Pres.*

DATED 6/12/00