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report over the Internet

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
SIXTY (60) DAY NOTIFICATION AND ANNUAL REPORT
SEPTEMBER 1, 2002

ORGANIZATION # 0064211

(1) EXACT CORPORATE NAME

DEMPEWOLF CHEVROLET-OLDSMOBILE, INC.

(2) FILING FEE

\$15.00

(3) STATE OR COUNTRY OF INCORPORATION

DE

(4) CURRENT REGISTERED AGENT & REGISTERED OFFICE ADDRESS

THOMAS DEMPEWOLF
2746 US 41 NORTH
HENDERSON, KY 42420

(5) CURRENT PRINCIPAL OFFICE ADDRESS

P O BOX 597
HENDERSON, KY 424190597

RECEIVED

OCT 02 2002

SECRETARY OF STATE
COMMONWEALTH OF KY
(7) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(6) MAIL A STATEMENT OF CHANGE FORM TO

[Empty box for change form]

[Empty box for principal office address change]

(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 C. Thomas Dempewolf

Post Office Box 633, Henderson, KY 42419-0633

Vice President Richard Tappan

1250 Alastair, Henderson, KY 42420

Secretary E C Williams

13305 Highway 1078 South, Henderson, KY 42420

Treasurer E. C. Williams

13305 Highway 1078 South, Henderson, KY 42420

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the profit corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors. A nonprofit religious society corporation may list the names and addresses of its board of trustees.

C. THOMAS DEMPEWOLF

Post Office Box 633, Henderson, KY 42419-0633


RICHARD TAPPAN

1250 Alastair, Henderson, KY 42420

E. C. WILLIAMS

13305 Highway 1078 South, Henderson, KY 42420

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


C. THOMAS DEMPEWOLF
Signature of Officer or Chairman of the Board

TITLE PRESIDENT

DATE SEPTEMBER 26, 2002

THE ABOVE NAMED CORPORATION IS PAST DUE IN FILING ITS 2002 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., 10/31/02) 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". For further information, please call (502) 564-2848, press 2 and then press 3.