

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 # 0064911

DUE JUNE 30, 2002

(4) FILING FEE
 \$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

NATIONAL MINES CORPORATION
 4100 EDISON LAKES PARKWAY
 MISHAWAKA, IN 46545

(5) STATE OR COUNTRY OF INCORPORATION

PA

JUN 21 2002

(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

12/31/1957

(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.

C. T. CORP. SYS.
 KY. HOME LIFE BLDG., RM. 1102
 LOUISVILLE, KY 40202

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

[Empty lines for statement of change of agent or office]

(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	H L Mays	4100 Edison Lakes Pkwy, Mishawaka, IN 46545
Vice President	R J Werhnyak	Address
Secretary	J. J Moran Jr	Address
Treasurer	W E McDonough	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.

Name	J A Maczuzak	4100 Edison Lakes Pkwy, Mishawaka, IN 46545
Name	R J Werhnyak	Address
Name	H. Endo	Address
Name		Address
Name		Address

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

W. E. McDonough
 Signature of Officer or Chairman of the Board

TITLE Treasurer

DATED 6/14/02