

ANNUAL REPORT - KENTUCKY SECRETARY OF STATE'S OFFICE
BOB BABBAGE, SECRETARY OF STATE
(See Reverse Side for Filing Information)

RECORD # 65211

DUE JUNE 30, 1995

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS:

OHIO VALLEY INSULATING COMPANY, INC.
P. O. BOX 9125
823 ADAMS AVENUE
HUNTINGTON, W. VA. 25704

(5) STATE OF INCORPORATION

WEST VIRGINIA

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

[Empty box for corrected principal office address]

(8) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY

12-31-57

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

W. H. DYSARD
1102 SECOND NAT'L BK. BLDG.
ASHLAND, KENTUCKY

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

RECEIVED

JUL 7 1995

SECRETARY OF STATE
COMMONWEALTH OF KY

Changes in Block #3 must be made on this report
See Filing Information on reverse side

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.

IF SALE OFFICER, PLEASE CHECK

PRESIDENT	Joseph D. Lile II	823 Adams Avenue, Huntington, WV 25704
VICE PRESIDENT	Laurie L. Lile	823 Adams Avenue, Huntington, WV 25704
SECRETARY	Robert L. Smith	823 Adams Avenue, Huntington, WV 25704
TREASURER	Robert L. Smith	823 Adams Avenue, Huntington, WV 25704

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. See Filing Information on reverse side.

BOARD OF DIRECTORS	Joseph D. Lile II	823 Adams Avenue, Huntington, WV 25704
	Robert L. Smith	823 Adams Avenue, Huntington, WV 25704

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

AUTHORIZED SIGNATURE Robert L. Smith TITLE Secretary/Treasurer DATE 6-30-95

PROFESSIONAL SERVICE CORPORATIONS ONLY. In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of said professional service corporation and the president shall certify the following:

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE _____