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

(See Reverse Side for Filing Instructions)

(4) FILING FEE RECORD # **DUE JUNE 30, 1999** 0032314 \$15.00 (1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS LOUISVILLE #10, UNIT 1433, INC. RECEIVED (5) STATE OR COUNTRY OF INCORPORATION 10219 LINN STATION RD. LOUISVILLE KY 40223 KY á 1944 .illN SECRETARY OF STATE (6) DATE OF INCORPORATION OR DATE COMMONWEALTH OF ICV (2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO **AUTHORIZED TO TRANSACT BUSINESS** 07/22/1970 (3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS Changes made to the registered agent or registered office cannot be imade on this form Complete (7) to request a form to be mailed or download form from web site **DANIEL J. ORANGIAS** 10219 LINN STATION RD. JUN 1 5 1999 **LOUISVILLE KY 40223** 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 Dan Orangias GATTI - MARTINO . ORANGIAS Address McDonald's of Greater Louisville Vice President Al Gatti Address 10219 Junn Station Road COUISVULE, RY 40223 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 Address Name Address Name Address Name Address I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE

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