

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

(See Reverse Side for Filing Instructions)

RECORD # 0025315

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

ISCO INDUSTRIES, INC.

924 BAXTER AVE.
LOUISVILLE KY 40204

RECEIVED

MAR 30 1998

SECRETARY OF STATE
COMMONWEALTH OF KY

(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

06/21/1962

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3
Complete #7 to request a form if information in #3 has changed.

STEPHEN F. SCHUSTER
1700 CITIZENS PLAZA
500 WEST JEFFERSON STREET
LOUISVILLE KY 40202

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

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

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses of the corporation's principal officers. (See reverse side for instructions)

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT JAMES J. KIRCHHOFFER SR.

Address _____

VICE PRESIDENT JAMES J. KIRCHHOFFER JR.

Address _____

SECRETARY CAROLYN KIRCHHOFFER

Address _____

TREASURER _____

Address _____

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK

Name JAMES J. KIRCHHOFFER SR.

Address 926 BAXTER AVE LOUISVILLE KY 40204

Name JAMES J. KIRCHHOFFER JR.

Address 2

Name CAROLYN KIRCHHOFFER

Address 2

Name _____

Address _____

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

AUTHORIZED SIGNATURE

[Signature]

TITLE

V.P. General Mgr DATE *3-16-98*