

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
 (See Reverse Side for Filing Instructions)

RECORD # **0077417**

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

RECEIVED

MAY 20 1998

SECRETARY OF STATE
 COMMONWEALTH OF KY

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

GLASGOW ICE CO., INC.

701 E. MAIN ST.
 GLASGOW KY 42141

(8) 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

12/29/1976

(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.

PHILIP D. LEWIS
 701 E. MAIN ST.
 GLASGOW KY 42141

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

[Empty lines for statement of change of agent or office to be mailed]

(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	Philip D. Lewis	103 Whipperwill - Glasgow Ky 42141
VICE PRESIDENT	Philip D. Lewis	103 Whipperwill " "
SECRETARY	Philip D. Lewis	" " " "
TREASURER	Philip D. Lewis	" " " "

(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	Philip D. Lewis	Address	103 Whipperwill - Glasgow, Ky
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

Philip D. Lewis

TITLE

Pres.

DATE

5/4/98