

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

RECORD # **0004018**

DUE JUNE 30, 1999

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

APEX ENGINEERING, INC.

**320 FIFTH AVE
 CALVERT CITY KY 42029**

(5) STATE OR COUNTRY OF INCORPORATION

KY

RECEIVED

JUN 24 1999

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

08/23/1974

(8) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(9) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

**LARRY MCCREDDOR
 320 5TH. AVE.
 CALVERT CITY KY 42029**

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

[Empty box for statement of change of agent or office to mail]

(10) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions, deletions or changes in the principal officers and give the addresses for each person listed. If (10) is blank, type or print the names & business addresses of the current principal officers. If none other, please note.

President	Donald L Walker	P O BOX 621, CALVERT CITY, KY 42029
Vice President	Larry D McCreddor	P O BOX 621, CALVERT CITY, KY 42029
Secretary	William E Dunning	P O BOX 621, CALVERT CITY, KY 42029
Treasurer	William E Dunning	P O BOX 621, CALVERT CITY, KY 42029

(11) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has complied with Kentucky laws. Kentucky corporations must list three (3) or more directors.

Name	Address
Name	Address
Name	Address
Name	Address

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

AUTHORIZED SIGNATURE *William E Dunning* TITLE Sec. Treas. DATED 6/21/99