

PIN: 6235

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

Visit <http://www.sos.state.ky.us/aronline>
for instructions on filing the annual
report over the Internet

RECORD #

0022818

DUE JUNE 30,

2000

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

HESCO PARTS CORPORATION
P. O. BOX 3008
LOUISVILLE, KY 40201

(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

09/05/1950

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (7) to request a form to be mailed or download form from web site.

S. RUSSELL SMITH, JR.
400 N. FIRST TRUST CENTRE
200 S. FIFTH ST.
LOUISVILLE, KY 40202

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

RECEIVED
MAY 11 2000
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	Clyde F Ensor Sr	PO BOX 3008, LOUISVILLE, KY 40201
Vice President	Larry J Ensor	Address PO BOX 3008, LOUISVILLE, KY 40201
Secretary	Clyde F Ensor Jr	Address PO BOX 3008, LOUISVILLE, KY 40201
Treasurer	Clyde F Ensor Jr	Address PO BOX 3008, LOUISVILLE, KY 40201
		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.

SAME AS OFFICERS, PLUS	
Name ANNA L ENSOR	Address PO BOX 3008, LOUISVILLE, KY 40201
Name DONALD L ENSOR	Address PO BOX 3008, LOUISVILLE, KY 40201
Name CLYDE F ENSOR, III	Address PO BOX 3008, LOUISVILLE, KY 40201
Name	Address

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

Larry J Ensor
Signature of Officer or Chairman of the Board

TITLE

V.P.

DATED

5/4/00