

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

RECORD # 0022818

DUE JUNE 30, 2001

(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

RECEIVED

JUN 04 2001

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO COMMONWEALTH OF KY

[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

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

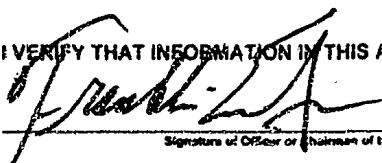
(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	Clyde F Ensor Sr	P O BOX 3008, LOUISVILLE, KY 40201
Vice President	Larry J Ensor	P O BOX 3008, LOUISVILLE, KY 40201
Secretary	Clyde F Ensor Jr	P O BOX 3008, LOUISVILLE, KY 40201
Treasurer	Clyde F Ensor Jr	P O BOX 3008, LOUISVILLE, KY 40201

(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.

CLYDE F ENSOR		P O BOX 3008, LOUISVILLE, KY 40201
Name	DONALD L ENSOR	P O BOX 3008, LOUISVILLE, KY 40201
Name	ANNA L ENSOR	P O BOX 3008, LOUISVILLE, KY 40201
Name	ALL OFFICERS	P O BOX 3008, LOUISVILLE, KY 40201

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


Signature of Officer or Chairman of the Board

TITLE VP/Sec

DATED 5/31/01