

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

(See Reverse Side for Filing Instructions)

RECORD # 0047818

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS:

SPOTSWOOD SPECIALTY COMPANY

P. O. BOX 520
218-228 JEFFERSON ST.
LEXINGTON KY 40508

(5) STATE OR COUNTRY OF INCORPORATION

KY

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

06/20/1927

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(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.

TYLER KING
218 JEFFERSON ST..
LEXINGTON KY 40508

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

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

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

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT	TYLER KING	Address	218 JEFFERSON ST. LEX KY
VICE PRESIDENT	Geo. G. KING	Address	" " " 40508
SECRETARY		Address	
TREASURER	Geo. G. KING	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	TYLER KING	Address	218 JEFFERSON ST. LEX. KY
Name	GEORGE KING	Address	" " " 40508
Name	JONY KING	Address	" " " "
Name	BARBARA R. KING	Address	" " " "

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

AUTHORIZED SIGNATURE

Tyler King

TITLE

President

DATE

6/30/98