

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

RECORD # **0024820**

DUE JUNE 30, 1999

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS
IMEC, INC.

ATTN: TAX DEPT.
 P. O. BOX 26765
 RICHMOND VA 23261

(5) STATE OR COUNTRY OF INCORPORATION

KY

06 1999

(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

12/30/1959

(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.

CHARLES E. SHIVEL, JR.
STE. 1000, 201 E. MAIN ST.
LEXINGTON KY 405071380

(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	Jeffrey M. Jarosinski	P.O. Box 26765 Richmond VA 23261
		Address
Secretary	Jeanne H Woo	P.O. Box 26765 Richmond VA 23261
		Address
Asst. Secretary	Larry E. Palmer	P.O. Box 26765 Richmond VA 23261
		Address
		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.

Name	James D. Slater	P.O. Box 299, Sidney KY 41564
		Address
Name	Roger L. Nicholson	P.O. Box 26765 Richmond VA 23261
		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 *Larry E. Palmer* TITLE Asst. Secretary DATED 6/9/99