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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
ANNUAL REPORT
DUE JUNE 30, 2007



0111222

ORGANIZATION ID # 0111222 STATE OR COUNTRY OF INCORPORATION KY ORGANIZATION DATE 11/21/1980 FILING FEE \$15.00

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JUN 04 2007

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

HARPER INDUSTRIES, INC.
616 NORTHVIEW ST.
PADUCAH, KY 42001

SECRETARY OF STATE
COMMONWEALTH OF KY

(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

960 North He Mathis Drive
Paducah KY 42001

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS
Changes made to the registered agent or registered office cannot be made on this form. Complete (4) to request a form to be mailed or download form from web site.

BILLY HARPER
616 NORTHVIEW STREET
PADUCAH, KY 42001

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

(5) PRINCIPAL OFFICERS If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed. If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed.

President	Billy Harper	Address	960 N. He Mathis Drive, Paducah KY 42001
Secretary	MARGARET S SHUEMAKER	Address	960 N. He Mathis Drive, Paducah KY 42001
Treasurer	Margaret S Shuemaker	Address	960 N. He Mathis Drive, Paducah KY 42001
Vice President	SUSAN OTEY	Address	960 N. He Mathis Drive, Paducah KY 42001
CFO - VP	DAVID W BELT	Address	960 N. He Mathis Drive, Paducah KY 42001
Coop - VP	Peter Van Nort	Address	960 N. He Mathis Drive, Paducah KY 42001
VP - Operations	Mike Donahoo	Address	960 N. He Mathis Drive, Paducah KY 42001

(6) 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 (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

Name	Billy Harper	Address	960 N. He Mathis Dr., Paducah KY 42001
Name	Margaret S Shuemaker	Address	960 N. He Mathis Dr., Paducah KY 42001
Name	Steve Hercen	Address	1136 Second Ave, N., Nashville, TN 37208
Name	Chris Bright	Address	2425 Wayne Sullivan Dr., Paducah KY 42003

(7) Check here if you are a cooperative corporation or association organized under KRS 272.
Check here if you are a rural electric or rural telephone cooperative corporation organized under KRS 279.

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

Margaret Shuemaker Signature of Officer or Chairman of the Board
Margaret Shuemaker Corp Secretary Type or Print Name
5/27/07 Title Date

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS
Trey Grayson
Secretary of State
P O Box 1150
Frankfort, KY 40602-1150

OFFICE LOCATION
Secretary of State
State Capitol, Room 154
700 Capital Avenue
Frankfort, KY 40601
(502)-564-2848

NOTE: P O Box 1150 is for annual report filings only.

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BY: _____