

ANNUAL REPORT - KENTUCKY SECRETARY OF STATE'S OFFICE
BOB BABBAGE, SECRETARY OF STATE
(See Reverse Side for Filing Information)

RECORD # 152622

DUE JUNE 30, 1995

(4) FILING FEE

15.00

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

AGNEY TV & APPLIANCE, INC.
P.O. BOX 115
CALHOUN, KY. 42327

(5) STATE OF INCORPORATION

KENTUCKY

RECEIVED

JUN 21 1995

SECRETARY OF STATE
COMMONWEALTH OF KY

(6) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY

12-31-80

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

J. RONALD DICKENS
220 KY 81 NORTH
P. O. BOX 115
CALHOUN, KY. 42327

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

Changes in Block #3 may not be made on this report.
See Filing Information on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT	<u>J. Ronald Dickens</u>	<u>220 KY 81 N. P.O. Box 115, Calhoun KY 42327</u>
VICE PRESIDENT	<u>J. Ronald Dickens</u>	<u>220 KY 81 N P.O. Box 115, Calhoun KY 42327</u>
SECRETARY	<u>R. Carolyn Dickens</u>	<u>220 KY 81 N P.O. Box 115, Calhoun KY 42327</u>
TREASURER	<u>R. Carolyn Dickens</u>	<u>220 KY 81 N P.O. Box 115, Calhoun KY 42327</u>

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. See Filing Information on reverse side.

BOARD OF DIRECTORS

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

AUTHORIZED SIGNATURE Carolyn Dickens TITLE Secretary DATE 6-16-95

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of said professional service corporation and the president shall certify the following:

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE

J. Ronald Dickens