COMMONWEALTH OF KENTUCKY Visit http://www.sos.state.ky.us/arponline JOHN Y. BROWN III, SECRETARY OF STATE for instructions on filing the annual report over the internet

SIXTY (60) DAY NOTIFICATION AND ANNUAL REPORT SEPTEMBER 1, 2002

**ORGANIZATION #** 

0003823

(1) EXACT CORPORATE NAME

(2) FILING FEE

\$4.00

BERRYTOWN-GRIFFITHTOWN IMPROVEMENT ORGANIZATION, INC.

(3) STATE OR COUNTRY OF INCORPORATION

KY

(4) CURRENT REGISTERED AGENT & REGISTERED OFFICE ADDRESS

LAVERNE DAVIS 1308 HEAFER STREET LOUISVILLE, KY 40223 (5) CURRENT PRINCIPAL OFFICE ADDRESS

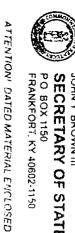
1308 HEAFER STREET LOUISVILLE, KY 40223

Ş	(7) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO
(8) PRINCIPAL OFFICERS If the corporation has previously filed an ann to or changes in the principal officers and give the address for each p principal officers. If sole officer, please note	nual report, verify the names & titles of officers listed below. Please note any additions erson listed. If (8) is blank, type or print the names & business addresses of the curren
President Laverne B Davis	
Vice President James E Jones	Ascress
Name	Accepts
Secretary Lula Mccoy	
Treasurer Ameita Ricketts Wells	4.00 ress
Name	Address
(9) DIRECTORS Type or pant the names and business addresses of the has dispensed with directors. Nonprofit corporations must list thre and addresses of its board of trustees.	e corporation's directors. No listing of directors is verification that the profit corporation see (3) or more directors. A nonprofit religious society corporation may list the names
Nene	Address
Name	Address
Name	Addruss
Name	Address
Name	Address
Name  Name  VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRE!	Address

THE ABOVE NAMED CORPORATION IS PAST DUE IN FILING ITS 2002 ANNUAL REPORT. IN ORDER TO AVOID ADMINISTRATIVE DISSOLUTION OR REVOCATION OF CERTIFICATE OF AUTHORITY, THE ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE WITHIN SIXTY (50) DAYS FROM THE DATE OF THIS NOTICE. (ON OR BEFORE 4:30 P.M., 10/31/02) THE CORPORATION MAY COMPLETE THIS FORM AS ITS ANNUAL REPORT.

If changes have occurred to the registered agent and/or registered office address listed in #4, complete #6 and provide the address to which the form is to be mailed. Changes to the information in #4 cannot be made on this report. If a change has occurred to the principal office address listed in #5, print the new principal office address in #7

Mail the completed annual report and correct filing fee as indicated in #2 to: John Y. Brown III, Secretary of State, P O Box 1150, Frankfort, KY 40602-1150. Make check payable to the "Kentucky State Treasurer". For further information, please call (502) 564-2848, press 2 and then press 3.



PO BOX 1150 FRANKFORT, KY 40602-1150 SECRETARY OF STATE JOHN Y BROWN III