

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

(See Reverse Side for Filing Instructions)

RECORD # 0040025

DUE JUNE 30, 1999

(4) FILING FEE

\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

THE PARENT TEACHER ASSOCIATION OF AUBURNDALE
SCHOOL, INC.

5749 NEW CUT RD.
LOUISVILLE KY 40214

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

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

12/26/1971

(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.

JERRY E. ADAMS
5749 NEW CUT RD.
LOUISVILLE KY 40214

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

Kim Johnson, President
303 Machine 5749 New Cut Rd
Lou. Ky 40214
New principal - Janet Leitner

(8) PRINCIPAL OFFICERS If this 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 | Kim Johnson | Address |
| Vice President | Judy Black | Address |
| Secretary | Lynn Dodge | Address |
| Treasurer | Yamera Schneider | Address |
| | | 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 | Address |
| Name | 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 Kim Johnson TITLE President DATED 4/13/99