

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

RECORD # 78227

DUE JUNE 30, 1995

(4) FILING FEE

15.00

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

GNC ENERGY CORPORATION
796 W. MAIN ST.
LEBANON, KY. 40033-9201

JUN 29 1995

(8) STATE OF INCORPORATION

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

[Empty box for corrected principal office address]

(6) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY

04-13-77

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

NELSON BALL
CAMPBELLSVILLE RD.
LEBANON, KY. 40033

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

[Empty box for mailing statement of change form to]

Changes to 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 RUDY BALL 796 WEST MAIN ST., LEBANON, KY 40033
VICE PRESIDENT _____
SECRETARY MARJORIE MCCONNELL "
TREASURER MARJORIE MCCONNELL "

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 SEE ATTACHED

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

AUTHORIZED SIGNATURE Marjorie McConnell TITLE SEC-TREAS DATE 6/26/95

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 _____

GNC ENERGY CORPORATION

NAME	ADDRESS	DIRECTORS	OFFICERS
John Rudolph Ball	796 WEST MAIN ST., LEBANON, KY 40033	X	President
Donald Ball	"	X	
Nelson Ball	"	X	
Nancy Erwin	"	X	
Jane A. Martin	"	X	
Marge McConnell	"	X	
NANCY Millard	"	X	Sec-Treas