

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

(See Reverse Side for Filing Instructions)

RECORD # 0025128

DUE JUNE 30, 1997

(4) FILING FEE

4.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

INTERNATIONAL ASSOCIATION OF ARSON INVESTIGATORS,
INC.
ATTN: WILLIAM H. LILLY
802 CALVARY RD
HARRISBURG, KY 40330-9111

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR AUTHORIZATION TO TRANSACT BUSINESS

12/04/1951

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

MR. ROBERT E. WORKS
2073 MOBILE COURT
LEXINGTON, KY 40505-0000

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

TERRY CANNON
4109 HANDLEY AVE. 1097
LOU., KY. 40218
ANSWERED

Changes made to the registered agent or principal office must be made on this form.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.
IF SOLE OFFICER, PLEASE CHECK

PRESIDENT WILLIAM LILLY 802 CALVARY LN. HARRISBURG, KY. 40330
VICE PRESIDENT BOB BAUER 233 REDMAR LN RADCLIFF, KY. 40160
SECRETARY BETTY BEGLEY 153 ST. WILLIAM DR LEXINGTON, KY 40507
TREASURER TERRY CANNON 4109 HANDLEY AVE. LOUISVILLE, KY. 40218

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. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS MIKE BARRY 3421 BOSTON RD LEX. KY. 40503
RODNEY JORDAN 4606 W. JEFFERSON ST. LOU., KY. 40202
MARY HAMPTON 2409 LAKEWOOD BLD. JEFF. IND 47150

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

AUTHORIZED SIGNATURE Terry Cannon TITLE TREASURER DATE 5/3/97

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 the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

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 KRS 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 Terry Cannon (TREASURER)