

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT  
(See Reverse Side for Filing Instructions)

RECORD # 0004229

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

BILL'S AUTO PARTS, INC.

3711 KLONDIKE LANE  
LOUISVILLE KY 40218

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

BILL'S AUTO PARTS, INC.  
P O BOX 20892  
LOUISVILLE KY 40218

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

12/30/1966

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3  
Complete #7 to request a form if information in #3 has changed

WILLIAM J. MOORE  
135 CREWS DR.  
LOUISVILLE KY 40218

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

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses of the corporation's principal officers. (See reverse side for instructions)

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT William J. Moore

135 Crews Dr 40218

VICE PRESIDENT

Address

SECRETARY Donna G. Moore

Address

135 Crews Dr 40218

TREASURER

Address

Address

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK

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 William J Moore TITLE Pres DATE 4/15/98