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

MAR 15 2001

RECORD #

0055929

DUE JUNE 30,

2001

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

WIMSATT BROTHERS, INC.  
4400 POPLAR LEVEL RD.  
P. O. BOX 32488  
LOUISVILLE, KY 40232

RECEIVED

JUL 02 2001

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

SECRETARY OF STATE  
COMMONWEALTH OF KY

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

12/27/1948

(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.

RAYMOND J. PAULIN, JR.  
4400 POPLAR LEVEL RD.  
P. O. BOX 32488  
LOUISVILLE, KY 40232

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

Blank lines for mailing a statement of change of agent or office to.

(8) PRINCIPAL OFFICERS If the 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	Raymond J Paulin Jr	1802 Arbore Mac Louisville, KY 40220
Vice President	<del>Robert J Wimsatt</del>	
Secretary	Ruth F Wimsatt VINCE D. BENIGNI	13220 GREENBROOK CARMEL IN 46032
Treasurer	<del>Ruth F Wimsatt</del>	

(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	ROSS POSNER	1132 W. LILL AVE CHICAGO IL 60614
Name	KEN WANDA	21 GLENN PLACE BRONXVILLE NY 10708
Name	PETER PISTER	25 SEARLES RD DARIEN CT 06820
Name	JOHN McFADDEN	20160 PARKSIDE DR ROCKY HILL OH 44116

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

*Raymond J Paulin Jr*  
Secretary of State or Chairman of the Board

TITLE

President

DATED

6/27/01