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

FEB 07 2002

RECORD # 0055929

DUE JUNE 30, 2002

(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

SENT

FEB 07 2002

RECEIVED

JUN 24 2002

(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

(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

Secretary Vince D Benign

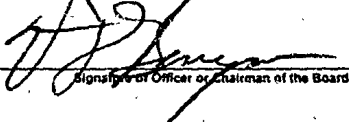
Address
Address
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Address

(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 Ross Palmer
Name Ben Hands
Name Peter Pfister
Name John McFadden

Address 1132 W. Lill Ave, Chicago, IL 60614
Address 21 Glauwin Place, Bronxville NY 10708
Address 25 Staples Rd. Darien, CT 06820
Address 20160 Parkside Dr. Rocky River, OH 44116

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


Signature of Officer or Chairman of the Board

TITLE

Secretary

DATED

6-20-02