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

FEB 25 2003

RECORD # 0055929

DUE JUNE 30, 2003

(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

(5) STATE OR COUNTRY OF INCORPORATION

KY

RECEIVED

JUN 28 2003

SEL. COM.

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(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.	602 W. McCarty St., Indianapolis IN 46225
Secretary	Vince DiBenigno	Same
CEO	Ron Ross	Same
V.P.	David Mann	Same
V.P.	Matt Ogden	Same

(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.

John McFadden	Jeff Fosterhouse	602 W. McCarty
Peter P. Fister	Randall Fajtsack	Same
Ken Hands	Ron Ross	Same
Ross Posner	David Mann	Same

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

John Y. Brown III
Secretary of State

TITLE

SECRETARY

DATED

6-23-03