

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

RECORD # 0089929

DUE JUNE 30, 1996

(4) FILING FEE
15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

KISTER WOOD PRODUCTS, INC.
1340 S. SHELBY ST.
LOUISVILLE, KY. 40217

(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 TRANACT BUSINESS

12/31/1947

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

HERBERT H. NEWTON
1340 S. SHELBY ST.
LOUISVILLE, KY. 40217

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

[Statement of change form with stamp: RECEIVED & FILED JUN 26 7 09 PM 1996]

Changes made to the registered agent or registered office cannot be made on this form. See Filing Instructions on reverse side.

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

PRESIDENT GORDON C. HUNDLEY, JR. 1340 S. SHELBY ST, LOUISVILLE, KY. 40217
VICE PRESIDENT CHRISTOPHER J. BECHTLER 1340 S. SHELBY ST, LOUISVILLE, KY. 40217
SECRETARY CHRISTOPHER J. BECHTLER 1340 S. SHELBY ST, LOUISVILLE, KY. 40217
TREASURER _____

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 CHRISTOPHER J. BECHTLER 1340 S. SHELBY ST, LOUISVILLE, KY. 40217

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

AUTHORIZED SIGNATURE Gordon C. Hundley Jr TITLE Pres DATE 11 June 96

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 Gordon C. Hundley Jr