

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD # 0114432

DUE JUNE 30, 1999

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

THE KENTUCKY CARDINAL SHOP, INC.

4041 VALLEY RD.
PADUCAH KY 42001

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

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

12/27/1978

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

MARY C. RENFRO
4041 VALLEY RD.
PADUCAH KY 42001

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

COMMONWEALTH OF KENTUCKY
SECRETARY OF STATE

APR 16 1999

RECEIVED

(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 Mary C Renfro

Vice President James H Renfro

Treasurer James H Renfro

Address James H & Mary C Renfro
4041 Valley Rd
Paducah, KY 42001-4777

Address

Address

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 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

TITLE

DATED

4-7-99