

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 - (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

RECORD #: 57833

DUE: June 30, 1994

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

AMERICAN OLEAN TILE COMPANY, INC.
1000 CANNON AVE.
P. O. BOX 271
LANSDALE, PA. 19446-0271

(3) STATE OF INCORPORATION:

NEW YORK

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY:

11-26-63

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY. 40202

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS!

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

052291 JUN 23 1994

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT	ROBERT J. SHANNON, JR.	1000 CANNON AVE., LANSDALE, PA 19446
VICE PRESIDENT	ROBERT S. SIOCK	1000 CANNON AVE., LANSDALE, PA 19446
SECRETARY	MICHAEL W. ROBERTS	1000 CANNON AVE., LANSDALE, PA 19446
TREASURER	MICHAEL W. ROBERTS	1000 CANNON AVE., LANSDALE, PA 19446
OTHER	SEE ATTACHED SCHEDULE	SEE ATTACHED SCHEDULE

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE  TITLE SECRETARY/
TREASURER PHONE 215-855-1111

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE _____

AMERICAN GLEAN TILE COMPANY, INC.
Schedule of Officers and Directors -- December 31, 1994

Schedule #22

NAME	OFFICE	ADDRESS
Officers		
Robert J. Shannon, Jr.	Chairman of The Board and President	3675 Lexington Drive, Doylestown, PA 18901
David F. Finnegan	Vice President	204 Southwind Drive, Doylestown, PA 18901
William R. DiJirolanio	Vice President	104 Gwynedd Lea Dr., North Wales, PA 19454
Rupert E. Lux	Vice President	486 Tanner Way, Lansdale, PA 19446
Robert S. Siock	Vice President	740 Mallard Place, North Wales, PA 19454
Michael W. Roberts	Secretary-Treasurer	300 Sandy Knoll Dr., Doylestown, PA 18901
Joseph B. Pinder	Assistant Secretary	1803 Red Oak Way, Hatfield, PA 19440
Larry A. Pulkrabek	Assistant Secretary	230 Eshelman Road, Lancaster, PA 17601
Robert A. Sills	Assistant Secretary	1942 Kendale Place, Lancaster, PA 17601
Directors		
George A. Lorch		250 Eshelman Road, Lancaster, PA 17601
E. Allen Deaver		121 Windover Turn, Lancaster, PA 17601
David F. Finnegan		204 Southwind Drive, Doylestown, PA 18901
William R. DiJirolanio		104 Gwynedd Lea Dr., North Wales, PA 19454
Larry A. Pulkrabek		230 Eshelman Road, Lancaster, PA 17601
Robert J. Shannon, Jr.		3675 Lexington Drive, Doylestown, PA 18901
Robert S. Siock		740 Mallard Place, North Wales, PA 19454
William L. Wimer		1832 Larchmont Lane, Lancaster, PA 17601

Note: Terms of the above expire April 25, 1995
Business address of all officers and directors: 1000 Cannon Avenue
Lansdale, PA 19446