

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

(See Reverse Side for Filing Instructions)

RECORD # 0002434

DUE JUNE 30, 1999

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

AURORA FERRY COMPANY  
% JESSIE FARRAR  
212 DONNA DR  
AURORA, IN 470011616

(5) STATE OR COUNTRY OF INCORPORATION

KY

RECEIVED  
JUN 24 1999

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

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

08/21/1911

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

PAUL W. ANDERSON  
14285 BROWN RD.  
VERONA, KY 41092

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

[Empty box for 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 Jane Farrar Godman  
Treasurer Jessie M Farrar

Address

Address

Address

Address

Address

Jane Farrar Godman  
Jessie M. Farrar

(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

Jessie M. Farrar TITLE Secy - Treas.

DATED

June 21, 1999