

ANNUAL REPORT - KENTUCKY SECRETARY OF STATE'S OFFICE
BOB BABBAGE, SECRETARY OF STATE
(See Reverse Side for Filing Information)

111834

RECORD # 111834

DUE JUNE 30, 1995

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS:

THE BEHR STORES, INC.
~~1713 COBALT DRIVE~~
P. O. BOX ~~9069~~ 9069
LOUISVILLE, KY. ~~40299~~

40209-0069

RECEIVED

JUN 27 1995

SECRETARY OF STATE
COMMONWEALTH OF KY

(5) STATE OF INCORPORATION

KENTUCKY

(6) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY

02-26-63

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

PO Box 9069
Louisville Ky 40209-0069

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

CLAUS BEHR
1713 COBALT DR.
LOUISVILLE, KY. 40299

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

Behr Stores
PO Box 9069
Louisville KY 40209-
0069

Changes in Block #3 may not be made on this report.
See Filing Information 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 Joel Lerner PO Box 9069 Louisville Ky 40209-0069
VICE PRESIDENT Nick Eve ✓
SECRETARY _____
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. See Filing Information on reverse side.

BOARD OF DIRECTORS Joel Lerner PO Box 9069 Louisville Ky 40209-0069
Claus Behr ✓

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

AUTHORIZED SIGNATURE Joel Lerner TITLE President DATE 6/23/95

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 said professional service corporation and the president shall certify the following:

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 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 Joel Lerner