

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

RECORD # 0133

DUE JUNE 30, 1995

(4) FILING FEE

15.00

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

LYNN ENTERPRISES, INC.  
 7101 DIXIE HIGHWAY  
 FLORENCE, KY. 41042

**RECEIVED**  
 JUN 20 1995  
 SECRETARY OF STATE  
 COMMONWEALTH OF KY

(5) STATE OF INCORPORATION  
 KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

[Empty box for corrected principal office address]

(6) DATE OF INCORPORATION OR  
 CERTIFICATE OF AUTHORITY

12-21-72

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

OWEN KEEFER  
 20 LYNN STREET  
 FLORENCE, KY. 41042

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

[Empty box for mailing address for statement of change form]

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 Don C. Lawler 7101 Dixie Highway, Florence, Ky  
 VICE PRESIDENT Joan Lawler " " " "  
 SECRETARY Joan Lawler " " " "  
 TREASURER Owen Keefer " " " "

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

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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

AUTHORIZED SIGNATURE [Signature] TITLE President DATE 6/14/95

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

[Signature]