

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)

RECORD # 0062136

DUE JUNE 30, 1996

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

PATCO, INC.
10000 SHELBYVILLE RD.
LOUISVILLE, KY 40223-0000

(5) STATE OR COUNTRY OF INCORPORATION

KY

MAY 14 1996

STATE OF KY
COMMONWEALTH OF KY

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

(6) DATE OF INCORPORATION OR AUTHORIZATION TO TRANSACT BUSINESS

02/09/1976

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

JAMES A. PATTERSON
10000 SHELBYVILLE RD.
LOUISVILLE, KY 40223-0000

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

Changes made to the registered agent or registered office cannot be made on this form.
See Filing Instructions 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	James A. Patterson	10000 Shelbyville Road, Louisville, KY 40223
VICE PRESIDENT	Thomas A. Dieruf	10000 Shelbyville Road, Louisville, KY 40223
SECRETARY	Charlotte Elam	10000 Shelbyville Road, Louisville, KY 40223
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. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS	James A. Patterson	10000 Shelbyville Road, Louisville, KY 40223
	Dorah P. Comley	10000 Shelbyville Road, Louisville, KY 40223
	Sharon P. Hagan	10000 Shelbyville Road, Louisville, KY 40223
	James A. Patterson II	10000 Shelbyville Road, Louisville, KY 40223

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

AUTHORIZED SIGNATURE Charlotte Elam TITLE Secretary DATE 5-7-96

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 the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

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 KRS 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 _____