

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

RECORD # 00S2136

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

PATCO, INC.

10000 SHELBYVILLE RD.  
LOUISVILLE KY 40223

RECEIVED

MAR 17 1998

SECRETARY OF STATE

(5) STATE OR COUNTRY OF INCORPORATION

KY

(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

02/09/1976

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3  
Complete #7 to request a form if information in #3 has changed.

JAMES A. PATTERSON  
10000 SHELBYVILLE RD.  
LOUISVILLE KY 40223

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

[Empty lines for statement of change of agent or office to]

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses the corporation's principal officers. (See reverse side for instructions)

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT	James A. Patterson	10000 Shelbyville Road, Suite 100, Lou., KY 40223
VICE PRESIDENT	Thomas A. Dieruf	Address 10000 Shelbyville Road, Suite 100, Lou., KY 40223
SECRETARY	Charlotte Elam	Address 10000 Shelbyville Road, Suite 100, Lou., KY 40223
TREASURER		Address

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK

Name	James A. Patterson	Address 10000 Shelbyville Road, Suite 100, Lou., KY 40223
Name	Deborah P. Comley	Address 10000 Shelbyville Road, Suite 100, Lou., KY 40223
Name	Sharon P. Hagan	Address 10000 Shelbyville Road, Suite 100, Lou., KY 40223
Name	James A. Patterson II	Address 10000 Shelbyville Road, Suite 100, Lou., 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 March 11, 1998  
Charlotte Elam