

You can file your annual report online using a credit card or prepaid account. Visit our web site at [www.kysos.com](http://www.kysos.com)

COMMONWEALTH OF KENTUCKY  
TREY GRAYSON, SECRETARY OF STATE  
ANNUAL REPORT  
DUE JUNE 30, 2005



0574336

ORGANIZATION ID #  
0574336

STATE OR COUNTRY OF INCORPORATION  
KY

ORGANIZATION DATE  
12/16/2003

FILING FEE  
\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

APB HOLDINGS, INC.  
9931 CORPORATE CAMPUS DRIVE SUITE 2400  
LOUISVILLE, KY 40223

RECEIVED  
(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

JUN 27 2005  
SECRETARY OF STATE  
COMMONWEALTH OF KY

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (4) to request a form to be mailed or download form from web site.

JOE F. WRIGHT  
9931 CORPORATE CAMPUS DRIVE SUITE 2400  
LOUISVILLE, KY 40223

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

[Empty box for statement of change of agent or office]

(5) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed. If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed.

President	BOBBY J ROBERTS	Address
Vice President	TODD A CREEK	Address
Treasurer	DANIEL R GODBY	Address
Secretary	JOE F WRIGHT	Address
		Address
		Address

(6) 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 (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

Name	DENNIS W CRURY	Address
Name	BOBBY J ROBERTS	Address
Name	TODD A CREEK	Address
Name		Address
Name		Address

(7) Check here if you are a cooperative corporation

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

Signature of Officer or Chairman of the Board:   
TITLE: SECRETARY DATED: 6/14/05

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS

Trey Grayson  
Secretary of State  
P O Box 1150  
Frankfort, KY 40602-1150

OFFICE LOCATIONS

Secretary of State  
State Capitol, Room 154  
700 Capital Avenue  
Frankfort, KY 40601  
(502)-564-2848

Secretary of State  
363 Versailles Road  
Frankfort, KY 40601  
(502)-573-0265

NOTE: P O Box 1150 is for annual report filings only.