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

RECORDED # 0177738

DUE JUNE 30, 2003

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

PUTNAM AGENCY, INC.
P. O. BOX 991
ASHLAND, KY 41105

(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

12/20/1948

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (7) to request a form to be mailed or download form from web site.

DONALD H. PUTNAM, JR.
1557 WINCHESTER AVE.
P. O. BOX 991
ASHLAND, KY 41101

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

RECEIVED
JUN 25 2003
SECRETARY OF STATE
COMMONWEALTH OF KY

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	Thomas C Phipps	Address
Secretary	Laura A Morris	Address
Treasurer	Laura A Morris	Address
		Address
		Address

(9) 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. Nongrprofit corporations must list three (3) or more directors.

Name	Thomas C Phipps	Address
Name	Donald H Putnam, Jr	Address
Name	Thomas G Chaffin	Address
Name	Laura A Morris	Address

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

Laura A. Morris
Secretary of Office or Chairman of the Board

TITLE Secretary-Treasurer DATED 6-24-03