

RECORD #
162841

DUE JUNE 30,
1995

(4) FILING FEE

15.00

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

KEN-MAUR FARMS, INC.
1672 KY. 1554
OWENSBORO, KY. 42301

(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

12-23-81

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

KENNETH P. EDELHAR
R. 4
OWENSBORO, KY. 42301

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

[Statement of Change Form box with stamp: RECEIVED SEP 13 1995 SECRETARY OF STATE COMMONWEALTH OF KY]

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 _____
VICE PRESIDENT _____
SECRETARY _____
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. 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 Kenneth P. Edelhar TITLE pres DATE 5-Sept-1995

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 _____