

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1156, FRANKFORT, KY 40602-1150 (502-564-2848)

RECORD # 30445

DUE: June 30, 1992

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

LEE CLAY PRODUCTS COMPANY
P. O. BOX 1464
CLEARFIELD, PA. 16830-5464

(3) STATE OF INCORPORATION:

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

063791

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

01-20-25

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

STEPHEN M. RUSCHELL
2300 LEXINGTON FINANCIAL CENTER
LEXINGTON, KY. 40507

CORRECTED REGISTERED AGENT & ADDRESS:

Paul W. Blair, Esq.,
120 Normal Avenue
Morehead, Ky. 40351

A corporation may change its registered office or registered agent by filing a statement of change form, per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORM

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT	William T. Davis	P. O. Box 752, Clearfield, Pa. 16830
VICE PRESIDENT	Michael R. Lytle	201 Elizabeth St., Clearfield, Pa. 16830
SECRETARY	A. W. Lee, III	T.L. 160, DuBois, Pa. 15801
TREASURER	Michael R. Lytle	201 Elizabeth St., Clearfield, Pa. 16830
OTHER	Asst. Tr: Joseph J. Lee, Jr.	9 N. Terrace Drive, Dillsburg, Pa. 17019
	Asst. Sec: Edward J. Hinkle	220 Elizabeth St., Clearfield, Pa. 16830

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE A.W. Lee III TITLE Secretary PHONE (814)371-1363

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE

LEE CLAY PRODUCTS COMPANY

INCORPORATED

VITRIFIED CLAY PIPE NEVER WEARS OUT



MANUFACTURERS OF
SEWER PIPE, FLUE LININGS, WALL COPING
AND CHIMNEY TOPS, FIRE BRICK, FIRE CLAY
DRAIN TILE, SEPTIC TANKS-METER BOXES



CLEARFIELD, KENTUCKY 40313
ROWAN COUNTY

P. O. Box 1464
Clearfield, Pa. 16830
June 29, 1992

Mr. Bob Babbage,
Secretary of State
P. O. Box 1150
Frankfort, Ky. 40602-1150

Re: Annual Vertification Report

Dear Sir:

Enclosed please find Annual Verification Report listing current officers.

Current Directors are as follows:

William T. Davis	P. O. Box 752, Clearfield, Pa. 16830
A. W. Lee, III	T.L. 160, DuBois, Pa. 15801
Michael R. Lytle	201 Elizabeth St., Clearfield, Pa. 16830
Edward J. Hinkle	220 Elizabeth St., Clearfield, Pa. 16830
Joseph J. Lee, Jr.	9 N. Terrace Drive, Dillsburg, Pa. 17019
Russell A. Jackson	324 Grayston Place, Sun City Center West, Florida 33572

Please note change of registered agent as indicated on the form.

If you have any questions, please contact the undersigned.

Very truly yours,

LEE CLAY PRODUCTS COMPANY, INC.

A. W. Lee, III - Secretary

AWL:ve
Enc.