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

RECORD # 0039345

DUE JUNE 30, 2002

(4) FILING FEE

\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

ODCH INC.
811 E. PARRISH AVE.
OWENSBORO, KY 42303

(5) STATE OR COUNTRY OF INCORPORATION

KY

MAR 16 2002

(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

12/20/1938

(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.

WILLIAM O. PRICE
811 E. PARRISH AVE.
OWENSBORO, KY 42303

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

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

(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	L Stuart Augenstein	811 E. Parrish Avenue
		Address
Vice President		811 E. Parrish Avenue
		Address
Secretary	Waymond Morris	811 E. Parrish Avenue
		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. Nonprofit corporations must list three (3) or more directors.

Name	Billy J. Miles	811 E. Parrish Avenue
Name	Beth Johnson	811 E. Parrish Avenue
Name	Marianne Smith-Edge	811 E. Parrish Avenue
Name	Judge/Exec Reid Haire	811 E. Parrish Avenue
Name	W. Neil Padgett, MD	811 E. Parrish Avenue

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

William O. Price

Signature of Officer or Chairman of the Board

TITLE Sr. VP of Finance

DATED

2/12/02