

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
SIXTY (60) DAY NOTIFICATION AND ANNUAL REPORT
SEPTEMBER 1, 1999

RECORD # 0173346

(1) EXACT CORPORATE NAME

CHILTON INDUSTRIES, INC.

(2) FILING FEE \$15.00

(3) STATE OR COUNTRY OF INCORPORATION
KY

(4) CURRENT REGISTERED AGENT & REGISTERED OFFICE ADDRESS

(5) CURRENT PRINCIPAL OFFICE ADDRESS

ROGER CHILTON
RT. 3 BOX 673
CAMPBELLSBURG KY 40011

5239 HWY 316
CAMPBELLSBURG KY 40011

(6) MAIL A STATEMENT OF CHANGE FORM TO

(7) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED 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.

Sole Officer Roger A Chilton

| | |
|---------------|------------------|
| ----- Name | ----- Address |
| ----- Name | ----- Address |
| ----- Name | ----- Address |
| ----- Name | ----- Address |

(9) **DIRECTORS** Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the profit corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors. A nonprofit religious society corporation may list the names and addresses of its board of trustees.

| | |
|---------------|------------------|
| ----- Name | ----- Address |
| ----- Name | ----- Address |
| ----- Name | ----- Address |

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

TITLE DATE

Signature of Officer or Chairman of the Board

THE ABOVE NAMED CORPORATION IS PAST DUE IN FILING ITS 1999 ANNUAL REPORT. IN ORDER TO AVOID ADMINISTRATIVE DISSOLUTION OR REVOCATION OF CERTIFICATE OF AUTHORITY, THE ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE WITHIN SIXTY (60) DAYS FROM THE DATE OF THIS NOTICE. (ON OR BEFORE 4:30 P.M., 10/31/99) THE CORPORATION MAY COMPLETE THIS FORM AS ITS ANNUAL REPORT.

If changes have occurred to the registered agent and/or registered office address listed in #4, complete #6 and provide the address to which the form is to be mailed. Changes to the information in #4 cannot be made on this report. If a change has occurred to the principal office address listed in #5, print the new principal office address in #7.

Mail the completed annual report and correct filing fee as indicated in #2 to: John Y. Brown III, Secretary of State, P O Box 1150, Frankfort, KY 40602-1150. Make check payable to the "Kentucky State Treasurer". For further information, please call (502) 564-2848, press 2 and then press 1.

5239 Hwy 316



JOHN Y. BROWN III
SECRETARY OF STATE

P.O. BOX 1150
FRANKFORT, KY 40602-1150

REGISTER TO VOTE

[Handwritten signature]

~~223 GUYTON~~

~~1400 1/2~~

RECEIVED

SEP 07 1999

SECRETARY OF STATE
COMMONWEALTH OF MASSACHUSETTS