

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD # 0114547

DUE JUNE 30, 1997

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

TARTER TUBS, INC.  
P. O. BOX 125  
DUNNVILLE, KY. 42528-9801

(5) STATE OR COUNTRY OF  
INCORPORATION

KY

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR  
AUTHORIZATION TO TRANSACT BUSINESS

12/29/1978

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

DAVID A. TARTER  
U. S. 127  
DUNNVILLE, KY. 42528

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

RECEIVED  
APR 2 1997  
SECRETARY OF STATE  
COMMONWEALTH OF KY

Changes made to the registered agent or registered office cannot be made on this form.  
See Filing Instructions 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 DONALD R. TARTER P.O. Box 10 Dunville Ky 42528  
VICE PRESIDENT DAVID A. TARTER " "  
SECRETARY Anna Lou TARTER " "  
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. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS Vivian K. TARTER  
DONALD R. TARTER  
DAVID A. TARTER

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

AUTHORIZED SIGNATURE Anna Lou Tarter TITLE Secy DATE 3/4/97

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 the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

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 KRS 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 \_\_\_\_\_