

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

RECORD # 0114547

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

TARTER TUBE, INC.

P. O. BOX 125
DUNNVILLE KY 42528-9801

RECEIVED

MAR 24 1998

SECRETARY OF STATE
COMMONWEALTH OF KY

(5) STATE OR COUNTRY OF INCORPORATION

KY

(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

12/29/1978

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3
Complete #7 to request a form if information in #3 has changed

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

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

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

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses of the corporation's principal officers. (See reverse side for instructions)

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT	DAVID A. TARTER	P.O. Box 117	DUNNVILLE, KY	42528
VICE PRESIDENT	DONALD R. TARTER	Address	P.O. Box 12	DUNNVILLE, KY 42528
SECRETARY	ANNA ROU TARTER	Address	P.O. Box 117	DUNNVILLE, KY 42528
TREASURER		Address		

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK

Name	DAVID A. TARTER	Address	SAME AS ABOVE
Name	DONALD R. TARTER	Address	" " "
Name	VIVIAN R. TARTER	Address	P.O. Box 10
Name		Address	DUNNVILLE, KY 42528

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

AUTHORIZED SIGNATURE

David A. Tarter

TITLE

Secy

DATE

3/16/98