

ANNUAL REPORT - KENTUCKY SECRETARY OF STATE'S OFFICE
BOB BABBAGE, SECRETARY OF STATE
 (See Reverse Side for Filing Information)

RECORD # 114348

DATE JUNE 30, 1995

(4) FILING FEE

4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS:

FREDERICKTOWN JAYCEES, INC.
 & EDWIN HAMILTON
 BOX 266
 SPRINGFIELD, KY. 40069

RECEIVED

JUN 21 1995

SECRETARY OF STATE
 COMMONWEALTH OF KY

(8) STATE OF INCORPORATION

KENTUCKY

(9) DATE OF INCORPORATION OR
 CERTIFICATE OF AUTHORITY

12-21-78

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

HAMILTON B. SIMMS
 108 W. MAIN ST.
 SPRINGFIELD, KY. 40069

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

RECEIVED
 JUL 19 1995
 SECRETARY OF STATE
 COMMONWEALTH OF KY

Changes in Block #3 may not be made on this report.
 See Filing Information 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 John Taylor 615 Croake Station Rd Springfield Ky 40069
 VICE PRESIDENT Bobby McDoald 318 Old Fredricktown Rd Springfield Ky 40069
 SECRETARY _____
 TREASURER Edwin Hamilton 136 Croake Station Rd Springfield Ky 40069

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 dealt with the board of directors. See Filing Information on reverse side.

BOARD OF DIRECTORS
Jerry Taylor 209 Depot St. Springfield, Ky. 40069
John Filiatreau 700 Croake Station Rd, Springfield Ky 40069
Tom Filiatreau 146 Old Fredricktown Rd Springfield Ky 40069

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

AUTHORIZED SIGNATURE Edwin Hamilton TITLE Treasurer DATE 6-19-95

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 said professional service corporation and the president shall certify the following:

1. 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 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

John Taylor