

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

RECORD # 0047650

DUE JUNE 30, 1996

(4) FILING FEE

4.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

SOUTH HILLS CIVIC CLUB, INC.
101 BLUEGRASS AVE.
FT. WRIGHT, KY. 41011

(5) STATE OR COUNTRY OF
INCORPORATION

KY

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO: JUN 27 1996

(6) DATE OF INCORPORATION OR
AUTHORIZATION TO TRANSACT BUSINESS

08/22/1951

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

TIMOTHY R. SIEGRIST
101 BLUEGRASS AVE.
FT. WRIGHT, KY. 41011

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

SOUTH HILLS CIVIC CLUB
101 BLUEGRASS AVE
FT. WRIGHT, KY 41011
Add

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 ~~RESIDENCE~~ ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT DAVID COMISAR 1505 E HENRY CLAY, FT. WRIGHT 41011
VICE PRESIDENT KATHY BOITMAN 106 BASSWOOD CIR, FT. WRIGHT 41011
SECRETARY RUTH COMISAR 1505 E HENRY CLAY, FT. WRIGHT 41011
TREASURER HARRY SCHWABE 33 LORUP AVE, FT. WRIGHT, KY 41011

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 WANDA SCANLON 300 KYLES LANE, FT. WRIGHT 41011
MARY JANE TIBBS 1302 E HENRY CLAY, FT. WRIGHT 41011
MARY SCHWABE 33 LORUP AVE, FT. WRIGHT, KY 41011

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

AUTHORIZED SIGNATURE Harry Schwabe TITLE TREASURER DATE _____

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 _____