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

RECORD #

0114450

DUE JUNE 30,

2001

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

J. C. RIGGS CONSTRUCTION CO., INC.  
330 LISLE INDUSTRIAL AVE  
LEXINGTON, KY 40511

(5) STATE OR COUNTRY OF INCORPORATION

KY

RECEIVED

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

APR 03 2001

SECRETARY OF STATE  
COMMONWEALTH OF KY

(6) DATE OF INCORPORATION OR DATE  
AUTHORIZED TO TRANSACT BUSINESS

12/27/1978

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form.  
Complete (7) to request a form to be mailed or download form from web site

J. C. RIGGS  
1235 LISLE RD.  
LEXINGTON, KY 40511

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

J. C. RIGGS  
330 LISLE INDUSTRIAL AVENUE  
LEXINGTON KY 40511

(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.

President	JAMES C RIGGS	Address
Vice President	ANN RIGGS	Address
		Address
		Address
		Address

(9) **DIRECTORS** Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name	Address
Name	Address
Name	Address
Name	Address

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

*J. C. Riggs*

Signature of Officer or Chairman of the Board

TITLE

PRESIDENT

DATED

3/29/01