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

RECORD # 0051851

DUE JUNE 30, 2002

(4) FILING FEE

\$15.00

RECEIVED

JUN 17 2002

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

TOWN & COUNTRY HOMES, INC. OF LOUISVILLE
11414 OLD MAIN ST.
LOUISVILLE, KY 40243

(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

05/13/1963

(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

CHRISTOPHER J. KNOPF
11414 MAIN STREET
P.O. BOX 43957
LOUISVILLE, KY 40253

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

[Empty box for mailing statement of change of agent or office to]

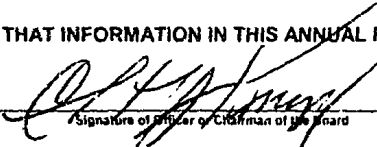
(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

| | | |
|-----------|---------------------|-------------------------------------|
| President | Christopher J Knopf | 11414 Main St. Middletown, KY 40243 |
| Secretary | Karen S Knopf | 11414 Main St. Middletown, KY 40243 |
| | | Address |
| | | Address |
| | | Address |
| | | Address |

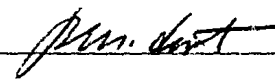
(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

| | |
|------|---------|
| 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.


Signature of Officer or Chairman of the Board

TITLE



DATED

6-13-02