

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

RECORD # 0062251

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

A. P. GREEN INDUSTRIES, INC.

GREEN BLVD.
MEXICO MO 65265

(5) STATE OR COUNTRY OF INCORPORATION

DE

JUN 1

(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

12/29/1967

(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.

C T CORPORATION SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE KY 40202

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

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

(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	<u>SCHEDULE ATTACHED</u>	Address _____
VICE PRESIDENT	_____	Address _____
SECRETARY	_____	Address _____
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	<u>SCHEDULE ATTACHED</u>	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.

AUTHORIZED SIGNATURE

[Handwritten Signature]

TITLE VPE TREASURER

DATE

5/28/98

**A.P. GREEN INDUSTRIES, INC.
SCHEDULE OF DIRECTORS AND OFFICERS**

DIRECTORS

Soc. Sec #	DIRECTORS	OFFICE HELD	HOME ADDRESS	BUSINESS ADDRESS
	Paul F. Hummer	Chairman/ CEO/President	5 Melody Lane, Mexico, MO 65265	1 Green Blvd., Mexico, MO 65265
	Patrick J. O'Bryan		125 S. Franklin Street, Chicago, IL 60606	125 S. Franklin Street, Chicago, IL 60606
	Daniel R. Toll		4066 Broadmoor Circle, Naperville, IL 60564	135 S. LaSalle St., Chicago, IL 60603
	Donald E. Lasater		751 Cella Road, St. Louis, MO 63124	7811 Carondelet Ave., St. Louis, MO 63105
	William F. Morrison		405 W. Gardner Ct., Marion, IN 46952	301 S. Adams, Marion, IN 46952
	James M. Stolze		446 Twin Creek Road, St. Louis, MO 63141	501 Pearl Drive, St. Peters, MO 63376
	Mack G. Nichols		12300 Halsgame, Creve Coeur, MO 63141	7733 Forsyth Blvd., St. Louis MO 63105

OTHER OFFICERS - NOT DIRECTORS

OFFICERS	OFFICE HELD	HOME ADDRESS	BUSINESS ADDRESS
Max C. Aiken	Exec. V.P.	1805 Berrington, Mexico, MO 65265	1 Green Blvd., Mexico, MO 65265
David G. Binder	V-President	Route 3, Mexico, MO 65265	1 Green Blvd., Mexico, MO 65265
Daniel Y. Hagan	V-President	10 Country Club Drive, Mexico, MO 65265	1 Green Blvd., Mexico, MO 65265
Orville Hunter, Jr.	V-President	816 Bucks Run, Columbia, MO 65201	1 Green Blvd., Mexico, MO 65265
Michael B. Cooney	Sr. V.P./Secy.	330 Jefferson Road, Mexico, MO 65265	1 Green Blvd., Mexico, MO 65265
Jurgen H. Abels	V-President	2404 Bluff Blvd., Columbia, MO 65201	1 Green Blvd., Mexico, MO 65265
Ron L. Bramblett	V-President	Route 3, Mexico, MO 65265	1 Green Blvd., Mexico, MO 65265
Frank J. Cordie	V-President	8623 Pebble Creek Ct, Montgomery, AL 36116	1 Green Blvd., Mexico, MO 65265
John L. Kelsey	V-President	8550 Barry Road, Columbia, MO 65201	1 Green Blvd., Mexico, MO 65265
Gary L. Roberts	VP/Treas/CFO Asst. Secy.	219 E. Teal Lake Road, Mexico, MO 65265	1 Green Blvd., Mexico, MO 65265