

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD # 0036152

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

MODERN AMUSEMENT COMPANY

STE. 201, 4050 WESTPORT RD.  
LOUISVILLE KY 40207

(6) STATE OR COUNTRY OF INCORPORATION

30  
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

12/15/1920

(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.

HENRY I. SAAG  
STE. 201, 4050 WESTPORT RD.  
LOUISVILLE KY 40207

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

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

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses the corporation's principal officers. (See reverse side for instructions)

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT Henry I. Saag Address 4050 westport Rd Suite 201 Lou. KY. 40207  
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 \_\_\_\_\_ 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 Henry I. Saag by John D. Saag TITLE \_\_\_\_\_ DATE \_\_\_\_\_

(John D. Saag) Power of Attorney