

ANNUAL REPORT - KENTUCKY SECRETARY OF STATE'S OFFICE
BOB BABBAGE, SECRETARY OF STATE
 (See Reverse Side for Filing Information)

RECORD # 23955

DUE JUNE 30, 1995

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS:

HOPKINSVILLE RECAPPING COMPANY, INCORPORATED
 13TH. & CLAY STS.
 HOPKINSVILLE, KY. 42240

RECEIVED
 JUN 21 1995
 SECRETARY OF STATE
 COMMONWEALTH OF KY

(5) STATE OF INCORPORATION

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

[Empty box for corrected principal office address]

(6) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY

12-26-56

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

EDWIN B. POLLEY
 1300 SOUTH CLAY ST.
 HOPKINSVILLE, KY. 42240

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

[Empty lines for mailing address]

Changes in Block #3 may not be made on this report.
 See Filing Information on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.
 IF SOLE OFFICER, PLEASE CHECK

PRESIDENT Edwin B. Polley 1015 Steeplechase DR Brentwood TN 37027
 VICE PRESIDENT Dale W. Polley ONE Webster Lane Nashville TN 37205
 SECRETARY Dale W. Polley " "
 TREASURER Edwin B. Polley 1015 Steeplechase DR Brentwood TN 37027

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. See Filing Information on reverse side.

BOARD OF DIRECTORS EDWIN B. Polley, CHAIRMAN 1015 Steeplechase DR, Brentwood TN 37027
Dale W. Polley ONE Webster Lane, Nashville TN 37205

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

* AUTHORIZED SIGNATURE Edwin B. Polley TITLE PRESIDENT DATE 6-16-95

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 said professional service corporation and the president shall certify the following:

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 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 Edwin B. Polley