

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

(See Reverse Side for Filing Instructions)

RECORD # 0023955

DUE JUNE 30, 1996

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

HOPKINSVILLE RECAPPING COMPANY, INCORPORATED
137 1/2 S CLAY STS.
HOPKINSVILLE, KY. 42240

(5) STATE OR COUNTRY OF
INCORPORATION

KY

MAY 24 1996

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR
AUTHORIZATION TO TRANSACT BUSINESS

12/26/1956

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

EDWIN B. POLLEY
137 1/2 SOUTH CLAY ST.
HOPKINSVILLE, KY. 42240

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

[Empty box for mailing statement of change form]

Changes made to the registered agent or registered office cannot be made on this form.
See Filing Instructions 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 1300 S CLAY ST HOPKINSVILLE KY 42240
VICE PRESIDENT DALE W. Polley 1300 S CLAY ST HOPKINSVILLE KY 42240
SECRETARY DALE W. Polley 1300 S CLAY ST HOPKINSVILLE KY 42240
TREASURER Edwin B. Polley 1300 S CLAY ST HOPKINSVILLE KY 42240

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. Non-profit corporations must list three (3) or more directors. See Filing instructions on reverse side

BOARD OF DIRECTORS Edwin B. Polley, CHAIRMAN 1300 S CLAY ST HOPKINSVILLE KY 42240
DALE W. Polley 1300 S CLAY ST HOPKINSVILLE KY 42240

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

X AUTHORIZED SIGNATURE Edwin B. Polley TITLE PRESIDENT DATE 5-21-96

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 the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

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 KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

X PRESIDENT'S SIGNATURE Edwin B. Polley