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COMMONWEALTH OF KENTUCKY  
TREY GRAYSON, SECRETARY OF STATE  
SIXTY (60) DAY NOTICE AND ANNUAL REPORT  
SEPTEMBER 1, 2005  
MUST BE RECEIVED BY OCTOBER 31, 2005



0037457

ORGANIZATION ID # **0037457** STATE OR COUNTRY OF INCORPORATION **KY** ORGANIZATION DATE **04/26/1963** FILING FEE **\$15.00**

(1) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS  
Changes made to the registered agent or registered office cannot be made on this form. Complete (3) to request a form to be mailed or download form from web site.

STEPHEN HAMILTON  
6955 SPRINGFIELD RD.  
BARDSTOWN, KY 40004

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

[Empty box for change of agent or office statement]

2) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

NALLY & HAMILTON, INC.  
P O BOX 157  
BARDSTOWN, KY 40004

(4) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(5) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed. If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed.

Treasurer	Stephen Hamilton	Address
Secretary	Stephen Hamilton	Address
President	Richard Hamilton	Address
		Address
		Address

(6) 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 (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

Stephen Hamilton	Address
Name Richard Hamilton	Address
Name	Address
Name	Address

(7) Check here if you are a cooperative corporation

I VERIFY THAT THE 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 \_\_\_\_\_

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS

Trey Grayson  
Secretary of State  
P O Box 1150  
Frankfort, KY 40602-1150

OFFICE LOCATION

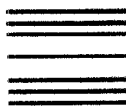
Secretary of State  
State Capitol, Room 154  
700 Capital Avenue  
Frankfort, KY 40601  
(502)-564-2848

NOTE: P O Box 1150 is for annual report filings only.



THEY GRAYSON  
**SECRETARY OF STATE**  
 P.O. BOX 1150  
 FRANKFORT, KY 40602-1150  
**ANNUAL REPORT ENCLOSED**

File online at [www.kysos.com](http://www.kysos.com)



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