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

(See Reverse Side for Filing Instructions)

RECORD #

0005458

DUE JUNE 30,

2001

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

BOWLING GREEN-WARREN COUNTY INDUSTRIAL FOUNDATION, INC.  
918 STATE STREET  
P. O. BOX 1220  
BOWLING GREEN, KY 421021220

(5) STATE OR COUNTRY OF INCORPORATION

KY

RECEIVED

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

APR 05 2001

SECRETARY OF STATE  
COMMONWEALTH OF KY

(6) DATE OF INCORPORATION OR DATE  
AUTHORIZED TO TRANSACT BUSINESS

09/02/1960

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form  
Complete (7) to request a form to be mailed or download form from web site

STEPHEN B. CATRON  
918 STATE STREET  
P. O. BOX 1220  
BOWLING GREEN, KY 42101

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

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note

Sole officer Stephen B Catron

918 State St., Bowling Green, KY 42101

Address

Address

Address

Address

Address

(9) 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. Nonprofit corporations must list three (3) or more directors.

Margaret Grissom

Name

812 State St., Bowling Green, KY 42101

Address

Stephen B Catron

Name

918 State St., Bowling Green, KY 42101

Address

Henry Carlisle

Name

515 Bellvue Ave., Bowling Green, KY 42101

Address

Name

Address

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

Signature of Officer or Chairman of the Board

TITLE Secretary

DATED 3/28/01