

**COMMONWEALTH OF KENTUCKY**  
**JOHN Y. BROWN III, SECRETARY OF STATE**  
**ANNUAL REPORT**  
 (See Reverse Side for Filing Instructions)

Visit  
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 report over the Internet

RECORD # **0005458**

DUE JUNE 30, **2002**

(4) FILING FEE  
**\$15.00**

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

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

RECEIVED

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

FEB 20 2002

(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

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

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

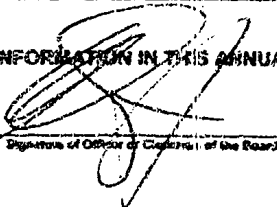
(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses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

<b>Sole officer</b>	<b>Stephen B. Catron</b>	<b>918 State Street, P. O. Box 1220</b>
		<b>Bowling Green, KY 42102-1220</b>
		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.

<del>Margaret Crissom</del>	
<b>Stephen B. Catron</b>	<b>918 State St., P.O. Box 1220, Bowling Green, KY</b>
<b>Kevin C. Brooks</b>	<b>42102-1220</b>
	<b>1010 College St., Bowling Green, KY 42101</b>
<b>Henry Carlisle</b>	<b>515 Bellevue, Bowling Green, KY 42101</b>
	Address

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



TITLE **Chair/Sole Officer**

DATED **2/14/02**