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for instructions on filing the annual  
report over the Internet

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
SIXTY (60) DAY NOTIFICATION AND ANNUAL REPORT  
SEPTEMBER 1, 2002

ORGANIZATION # 0015558

(1) EXACT CORPORATE NAME

ELK BRAND MANUFACTURING COMPANY

(2) FILING FEE

\$15.00

(3) STATE OR COUNTRY OF INCORPORATION

KY

(4) CURRENT REGISTERED AGENT & REGISTERED OFFICE ADDRESS

WT&C CORPORATE SERVICES, INC.  
500 WEST JEFFERSON STREET  
SUITE 2800  
LOUISVILLE, KY 40202-2898

(5) CURRENT PRINCIPAL OFFICE ADDRESS

1601 COUNTY HOSPITAL RD.  
P. O. BOX 190675  
NASHVILLE, TN 372190675

RECEIVED

SEP 11 2002

SECRETARY OF STATE  
COMMONWEALTH OF KY

(6) MAIL A STATEMENT OF CHANGE FORM TO

[Empty box for Statement of Change Form]

(7) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

1601 County Hospital Road  
P. O. Box 281287  
Nashville, Tennessee 37228-8503

(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.

President	Walter D Marianelli
<small>Name</small>	
Vice President	Keith Honchell
<small>Name</small>	
Secretary	Edwin S Pyle
<small>Name</small>	
Treasurer	Walter D Marianelli
<small>Name</small>	

1601 County Hospital Rd., Nashville, TN 37228-8503	
<small>Address</small>	
1601 County Hospital Rd., Nashville, Tn 37228-8503	
<small>Address</small>	
2525 West End Ave., Suite 1500, Nashville, TN37203	
<small>Address</small>	
1601 County Hospital Rd., Nashville, TN 37228-8503	
<small>Address</small>	

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the profit corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors. A nonprofit religious society corporation may list the names and addresses of its board of trustees.

SEE ATTACHED LIST

<small>Name</small>	<small>Address</small>
_____	_____
<small>Name</small>	<small>Address</small>
_____	_____
<small>Name</small>	<small>Address</small>
_____	_____

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

DATE

7 SEPT 02

THE ABOVE NAMED CORPORATION IS PAST DUE IN FILING ITS 2002 ANNUAL REPORT. IN ORDER TO AVOID ADMINISTRATIVE DISSOLUTION OR REVOCATION OF CERTIFICATE OF AUTHORITY, THE ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE WITHIN SIXTY (60) DAYS FROM THE DATE OF THIS NOTICE. (ON OR BEFORE 4:30 P.M., 10/31/02) THE CORPORATION MAY COMPLETE THIS FORM AS ITS ANNUAL REPORT.

If changes have occurred to the registered agent and/or registered office address listed in #4, complete #6 and provide the address to which the form is to be mailed. Changes to the information in #4 cannot be made on this report. If a change has occurred to the principal office address listed in #5, print the new principal office address in #7.

Mail the completed annual report and correct filing fee as indicated in #2 to: John Y. Brown III, Secretary of State, P O Box 1150, Frankfort, KY 40602-1150. Make check payable to the "Kentucky State Treasurer". For further information, please call (502) 564-2848, press 2 and then press 3.

**ELK BRAND MANUFACTURING COMPANY**

**BOARD OF DIRECTORS 2002**

Walter D. Marianelli

1601 County Hospital Road  
Nashville, TN 37218

John Gannon

2400 Crestmoor Road  
Nashville, TN 37215

Anita Sheridan

1011 Edwin Warner Drive  
Nashville, TN 37205

Edwin S. Pyle

2525 West End Avenue, Suite 1500  
Nashville, TN 37203