Visit http://www.kysos.com/arponline for instructions on filing this annual report over the Internet

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

(See Reverse Side for Filing Instructions)

RECORD #

0015558

DUE JUNE 30,

2003

TITLE president DATED 3 March \$3

(4) FILING FEE \$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS ELK BRAND MANUFACTURING COMPANY () I VI I STATE OR COUNTRY OF INCORPORATION 1601 COUNTY HOSPITAL RD P. O. BOX 281287 MAR 1 5 2003 NASHVILLE, TN 37228-8503 SECRE ARY OF STATE COMMONWEALTH OF HE DATE OF INCORPORATION OR DATE (2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO **AUTHORIZED TO TRANSACT BUSINESS** 08/02/1911 (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 WT&C CORPORATE SERVICES, INC. 500 WEST JEFFERSON STREET **SUITE 2800** LOUISVILLE, KY 40202-2898 (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 efficers. If sole officer, please note. County Hospital ROAD NASHVILLE, TH 37218 County Hospital ROAD, NASHVILLE, TN 37218 Walter D Marianelli President Vice President---Keith Henchell MOTION COUNTY HOSPITAL ROAD, NASHUILE, TN 37218 Secretary-Edwin S Pvla Treasurer Walter D Marianelli 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. 1601 County Hospital ROAD, NASKAILE TN. 37218 1601 County Hospital ROAD, NASKAILE, TN. 37218 Gannon Sheriden 1601 County Hospital Rago, NAShullE TN. 37218 Nalter D Marianelli NNUAL REPORTIS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.