

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

(See Reverse Side for Filing Instructions)

RECORD # 0030259

DUE JUNE 30, 1997

(4) FILING FEE

4.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

OUTWOOD HOSPITAL AND SCHOOL CANTEEN CORPORATION  
23524 DAWSON SPRINGS RD.  
DAWSON SPRINGS, KY 42408-0000

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR AUTHORIZATION TO TRANSACT BUSINESS

12/31/1962

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

DIANN MENSER  
23524 DAWSON SPRINGS ROAD  
DAWSON SPRINGS, KY 42408-0000

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

RECEIVED  
MAR 20 1997  
SECRETARY OF STATE  
COMMONWEALTH OF KY

Changes made to the registered agent or registered office cannot be made on this form.  
See Filing instructions on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.  
IF SOLE OFFICER, PLEASE CHECK

PRESIDENT \_\_\_\_\_  
VICE PRESIDENT \_\_\_\_\_  
SECRETARY \_\_\_\_\_  
TREASURER \_\_\_\_\_

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS  
DIANN MENSER 23524 Dawson Springs Road, Dawson Springs  
Dorothy Schroeder 275 E. Main Street, Frankfort  
Anne Richardson 23524 Dawson Springs Road, Dawson Springs  
Terry Revell 110 South Adams, Henderson

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

AUTHORIZED SIGNATURE Diann Menser TITLE Administrator DATE 3/13/97

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE \_\_\_\_\_