

ANNUAL REPORT - KENTUCKY SECRETARY OF STATE'S OFFICE
BOB SABBAGE, SECRETARY OF STATE
 (See Reverse Side for Filing Information)

RECORD # 24760

DUE JUNE 30, 1995

(4) FILING FEE

4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS:

INCORPORATED UNIVERSITY OF ALEXANDRIA FOUNDATION
 2123 LINDEN RD.
 NEWPORT, KY. 41071

(5) STATE OF INCORPORATION

KENTUCKY

RECEIVED
JUL 13 1995

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

[Empty box for corrected address]

(6) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY

12-09-70

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

DONALD LOSEY
 2123 LINDEN RD.
 NEWPORT, KY. 41071

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

[Empty lines for change form address]

Changes in Block #3 may not be made on this report.
 See Filing Information on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.

IF SOLE OFFICER, PLEASE CHECK

Director & Donald D. Losey 2123 LINDEN RD, NEWPORT KY 41071
 PRESIDENT

VICE PRESIDENT
 Director & Donald Losey 2123 LINDEN RD, NEWPORT, KY 41071
 SECRETARY

TREASURER Donald D. Losey 2123 LINDEN RD, NEWPORT KY 41071

Director Earl H. Losey 2123 LINDEN RD, NEWPORT KY 41071

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. See Filing Information on reverse side.

BOARD OF DIRECTORS
Donald D. Losey 2123 LINDEN RD NEWPORT KY 41071
Donald Losey 2123 LINDEN RD NEWPORT KY 41071
Earl H. Losey 2123 LINDEN RD NEWPORT KY 41071

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

AUTHORIZED SIGNATURE Donald Losey TITLE Process Agent DATE 30 JUN 95

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 said professional service corporation and the president shall certify the following:

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 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 _____