

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

(See Reverse Side for Filing Instructions)

RECORD # **0031962**

DUE JUNE 30, 1999

(4) FILING FEE

**\$15.00**

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS  
**LOUISVILLE BRIDGE & IRON COMPANY**

P O BOX 6045  
LOUISVILLE KY 402060045

(5) STATE OR COUNTRY OF INCORPORATION

**KY**

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

**06/03/1865**

(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.

**3300 CORPORATION  
3300 NATIONAL CITY TOWER  
101 SOUTH FIFTH STREET  
LOUISVILLE KY 40202**

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

**RECEIVED**

**MAY 17 1999**

**SECRETARY OF STATE  
COMMONWEALTH OF KY**

(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>President</b>	<b>William C Gerlach</b>	<b>P. O. BOX 6045 LOUISVILLE, KY 40206-0045</b>
<b>Vice President</b>	<b>Peter Watson</b>	<b>P. O. BOX 6045 LOUISVILLE, KY 40206-0045</b>
<b>Secretary</b>	<del>XXXXXXXXXX</del> <b>CARLA WATSON</b>	<b>P. O. BOX 6045 LOUISVILLE, KY 40206-0045</b>
<b>Treasurer</b>	<del>XXXXXXXXXX</del> <b>MONCIE ROSE</b>	<b>P. O. BOX 6045 LOUISVILLE, KY 40206-0045</b>
		<b>Address</b>
		<b>Address</b>

(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 complied with directors. Nonprofit corporations must list three (3) or more directors.

<b>SEE ATTACHED</b>	
Name	Address
Name	Address
Name	Address
Name	Address

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

AUTHORIZED SIGNATURE William C Gerlach TITLE President DATED 4-26-99

**LOUISVILLE BRIDGE & IRON COMPANY**

**DIRECTORS**

**Denis W. Schneider**

P. O. Box 6045  
Louisville, Kentucky 40206-0045

**William C. Gerlach**

P. O. Box 6045  
Louisville, Kentucky 40206-0045

**Moncie Rose**

P. O. Box 6045  
Louisville, Kentucky 40206-0045

**Jean Atkins**

P. O. Box 6045  
Louisville, Kentucky 40206-0045

**Carl Peter Watson**

P. O. Box 6045  
Louisville, Kentucky 40206-0045

**Paula Watson**

P. O. Box 6045  
Louisville, Kentucky 40206-0045