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COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)

RECORD # 0034262

DUE JUNE 30, 2002

(4) FILING FEE

\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

MAYSVILLE TOBACCO BOARD OF TRADE
300 EAST SECOND ST.
MAYSVILLE, KY 41056

(5) STATE OR COUNTRY OF INCORPORATION
KY

RECEIVED

APR 15 2002

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO SECRETARY OF STATE
COMMONWEALTH OF KY

(6) DATE OF INCORPORATION OR DATE
AUTHORIZED TO TRANSACT BUSINESS
10/11/1939

(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.

WILLIAM E. COLLINS
300 EAST SECOND ST.
MAYSVILLE, KY 41056

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

(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	Mike Walton	Address: ^{FOREST AVE.} 839 Forest Ave. Maysville, Ky. 41054
Vice President	Pat Finn	Address: Tobacco Square Maysville, Ky. 41056
Secretary	William Collins	Address: 300 E. 2nd St Maysville Ky. 41056
Treasurer	William Collins	Address: " " " " " "
		Address: " " " " " "
		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.

Name	Mike Walton	Address	SAME AS ABOVE
Name	Pat Finn	Address	" " "
Name	David Cartmell	Address	300 Poplar St Maysville Ky 41056
Name		Address	
Name		Address	

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

William E. Collins
Signature of Officer or Chairman of the Board

TITLE Sec. - Treas.

DATED 4-8-02