

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

RECORD # 0115162

DUE JUNE 30, 2001

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

LIGHTNIN' LUBE OIL COMPANY, INC.
2520 BARDSTOWN RD.
LOUISVILLE, KY 40205

(5) STATE OR COUNTRY OF INCORPORATION

KY

RECEIVED

JUL 02 2001

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

[Empty box for address change]

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

01/24/1979

(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.

JOE B. JONES
2520 BARDSTOWN RD.
LOUISVILLE, KY 40205

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

[Empty lines for agent change statement]

(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	Joe B Jones	2900 River's Edge Rd Lou, KY 40222
Vice President	Moses B Sams	8705 Michael Edward Dr Lou, KY 40291
Secretary	Moses B Sams	

(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	Stephen N Goodman	c/o Multi Fund Management 4010 Dupont Circle Lou, KY 40207
Name	John T Doyle	3607 Basswood Ln Lou, KY 40207
Name	Joe B Jones	2900 River's Edge Rd Lou, KY 40222
Name		
Name		

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

Moses B Sams
Signature of Officer or Chairman of the Board

TITLE *Sec/Treas*

DATED *6-7-01*