

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

(See Reverse Side for Filing Instructions)

RECORD # 0155163

DUE JUNE 30, 1998

(4) FILING FEE

\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

HOWEVALLY-VERTREES RURITAN CLUB, INC.

7410 HARDINSBURG RD.  
CECILIA KY 42724

(5) STATE OR COUNTRY OF INCORPORATION

KY

JUL 28

APR 3

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

7756 Hardinsburg Rd.  
Cecilia, Ky - 42724

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

04/02/1991

RECEIVED  
AUG 11 1998

SECRETARY OF STATE  
COMMONWEALTH OF KY

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3  
Complete #7 to request a form if information in #3 has changed.

BRODERICK HOLBERT  
7440 HARDINSBURG RD.  
CECILIA KY 42724

MAY 6 1998

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

Reginald J. Halbert  
7756 Hardinsburg Rd  
Cecilia, Ky 42724

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses the corporation's principal officers. (See reverse side for instructions)

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT	marshall Butterworth	3133 Pierce Mill Rd. Constantine 40140
VICE PRESIDENT	mana Sherrard	3898 Shepardsville Rd Elizabethtown Ky 40201
SECRETARY	Reggie Holbert	7756 Hardinsburg Rd. Cecilia, Ky 42724
TREASURER	Charles Duncan	9493 St. John Rd Cecilia, Ky 42724

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK

The above four officers serve as the Executive Board. There are no directors.

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

AUTHORIZED SIGNATURE Reggie Holbert TITLE Secretary DATE 5-3-98