

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

RECORD # 85756

DUE JUNE 30, 1995

(4) FILING FEE

15.00

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

MILLSTONE PLACE, INC.
2025 CLORE JACKSON RD.
SHELBYVILLE, KY 40065

AUG 16 1995
SECRETARY OF STATE
COMMONWEALTH OF KY

(6) STATE OF INCORPORATION

KENTUCKY

(6) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY

12-29-77

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

[Empty box for corrected principal office address]

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

SANFORD C. SCEARCE
R. # 1, BOX 267
SHELBYVILLE, KY. 40065

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

[Empty lines for mailing 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

PRESIDENT SANFORD C. SCEARCE
VICE PRESIDENT _____
SECRETARY LINDA W. SCEARCE
TREASURER _____

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 _____

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

AUTHORIZED SIGNATURE [Signature] TITLE PRESIDENT DATE 8/16/95

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 [Signature]