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

(See Reverse Side for Filing Instructions)

					(4) FILING FEE
RECORD #	3085766		DUE JUNE 39,	1996	15.00
(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:					
MILLSTONE PLACE, INC.					
2025 CLORE JACKSON RD.					
	AVILLE, KY				(5) STATE OR COUNTRY OF
	•				INCORPORATION
					КҮ
(0) DDING()A	u Actice annucce	HIC HEDERY CHANCES	ro.	۵ السالم ال	(6) DATE OF INCORPORATION OR UTHORIZATION TO TRANSACT BUSINESS
2) PHINGPA	IL OFFICE ADDRESS	IS HEREBY CHANGED	10.		OTTIONIZATION TO THANSACT BUSINESS
1			JUL By	1998	12/29/1977
			" J - W I		
ļ				and it	
				PER TEN	
(2) REGISTE	RED AGENT AND RE	GISTERED OFFICE ADD	RFSS:	(7) PLEASE MAI	L A STATEMENT OF CHANGE FORM TO:
(b) NEGIOTE	TEG AGENT AND THE	Spring Lattice Of Free Post	1	(1) 1 = 1.02 1	
SANES	RD C. SCEAR	re			
	1, BOX 267	tar Sap			
SHELBYVILLE, KY. 40065					
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
L			and an the form		
Changes made to the registered again this egistered office cannot be made on this form  See Filling Instructions on reverse side.					
PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.  IF SOLE OFFICER, PLEASE CHECK					
FERM	SE I TE UN PRIMI	THE MAMES AND BUSH	IF SOLE OFFICER, PLEASE (	CHECK	S CORREST PHINGIPME OFFICERS.
PRESIDENT	JANFOR	en C Sca	arce	SAME	
THEODEN		19/4/		. ——————	12. 12. 12. 12. 12. 12. 12. 12. 12. 12.
VICE PRESID	ENT				
SECRETARY	Linda	W. SCER	arce	SAME	
TREASURER		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			A STATE OF THE PROPERTY OF THE
	PLEASE TYPE	OF PRINT THE NAMES A	ND BUSINESS ADDRE	SSES OF THE CORP	ORATION'S DIRECTORS.
Directors are req	uired to be listed. No hill See Filing instructions i	ing of directors is verification th	iat ine corporation has disper	nsed with the board of dir	ectors. Non-profit corporations must list three (3)
G HASE GRECOMS	See raing instructors (	to A A			
BOARD OF	2 ~~	Times ale			
DIRECTORS					
-					
					•
-					
I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.					
AUTHORIZED	SIGNATURE	MA CAL	any T	TLE_ 1/6510	16NT DATE 7/29/95
	tat promot and	THE PROPERTY OF THE PARTY OF TH	tion to the energy sees	contant requirement	there shall be included a first of service and
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 the professional service corporation and the president shall sign the certificate below.					
CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION					
ि 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 KRS Chapter 274 and a copy of such annual					
repo	etary and treasurer of It has been filed with t	the regulating board that like	censes the shareholders	described in this state	implific 274 and accept to short annual

PRESIDENT'S SIGNATURE\_