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

RECORD # 0027967

DUE JUNE 30, 2000

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

KENTUCKY HYDRA-POWER, INC.
1530 BROAD STREET, P. O. BOX 981
PADUCAH, KY 420020981

RECEIVED

JUN 14 2000

(5) STATE OR COUNTRY OF INCORPORATION
KY

SECRETARY OF STATE
COMMONWEALTH OF KY (6) DATE OF INCORPORATION OR DATE
AUTHORIZED TO TRANACT BUSINESS

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

12/31/1968

(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. BEASLEY
1530 BROAD STREET
PADUCAH, KY 42003

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

[Empty lines for mailing 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	William E Beasley	1530 BROAD ST	PADUCAH, KY
Secretary	Charlene Beasley	" " "	" "
		Address	
		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	Address
Name	Address
Name	Address
Name	Address

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

 TITLE PRESIDENT DATED 6-12-00
Signature of Officer or Chairman of the Board