

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

RECORD # 61368

DUE JUNE 30, 1995

(4) FILING FEE

15.00

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

EMPIREGAS INC. OF JACKSON (KENTUCKY)
P. O. BOX 303
LEBANON, MISSOURI 65536

(5) STATE OF INCORPORATION

MISSISSIPPI

RECEIVED

JUN 19 1995

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

P. O. Box 7000
Lebanon, MO 65536

(6) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY

01-31-75

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

C T CORPORATION SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY. 40202

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

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	<u>Stephen R. Plaster</u>	<u>1700 S. Jefferson, Lebanon, MO 65536</u>
ASST. SEC. VICE PRESIDENT	<u>Kevin Moran</u>	<u>1700 S. Jefferson, Lebanon, MO 65536</u>
SECRETARY	<u>Earl L. Noe</u>	<u>1700 S. Jefferson, Lebanon, MO 65536</u>
TREASURER	<u>Steven G. Politte</u>	<u>1700 S. Jefferson, Lebanon, MO 65536</u>

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	<u>Stephen R. Plaster</u>	<u>1700 S. Jefferson, Lebanon, MO 65536</u>
	<u>Kevin Moran</u>	<u>1700 S. Jefferson, Lebanon, MO 65536</u>
	<u>Larry Weis</u>	<u>1700 S. Jefferson, Lebanon, MO 65536</u>

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

AUTHORIZED SIGNATURE *Kevin Moran* TITLE Asst. Secretary DATE JUN 16 1995

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 _____