

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

(See Reverse Side for Filing Instructions)

RECORD # 0061368

DUE JUNE 30, 1996

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

EMPIREGAS INC. OF JACKSON (KENTUCKY)

~~P.O. BOX 303~~

LEBANON, MISSOURI 65536

(5) STATE OR COUNTRY OF INCORPORATION

MS

JUN 12 1996

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

P.O. Box 7000, Lebanon MO 65536

(6) DATE OF INCORPORATION OR AUTHORIZATION TO TRANSACT BUSINESS

01/31/1975

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

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

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Changes made to the registered agent or registered office cannot be made on this form.  
See Filing 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

PRESIDENT	Stephen R. Plaster	1700 S. Jefferson, Lebanon, MO 65536
Asst. Sec.	Kevin Moran	1700 S. Jefferson, Lebanon, MO 65536
SECRETARY	Earl L. Noe	1700 S. Jefferson, Lebanon, MO 65536
TREASURER	Steve Politte	1700 S. Jefferson, Lebanon, MO 65536

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. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS	Stephen R. Plaster	1700 S. Jefferson, Lebanon, MO 65536
	Kevin Moran	1700 S. Jefferson, Lebanon, MO 65536
	Larry Weis	1700 S. Jefferson, Lebanon, MO 65536

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

AUTHORIZED SIGNATURE *Kevin Moran* TITLE Asst. Secretary DATE JUN 06 1996

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

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 KRS 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 \_\_\_\_\_