

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
 (See Reverse Side for Filing Instructions)

RECORD # 0012569

DUE JUNE 30, 1996

(4) FILING FEE
 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

T. M. CRUTCHER DENTAL DEPOT, INC.
 P.O. BOX 221352
 LOUISVILLE, KY. 40201

(5) STATE OR COUNTRY OF INCORPORATION
 KY

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for address change]

(6) DATE OF INCORPORATION OR AUTHORIZATION TO TRANSACT BUSINESS
 12/21/1972

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

ROBERT H. HOKE, JR.
 849 S. THIRD ST.
 LOUISVILLE, KY. 40203

RECEIVED
 JUL 2 1996
 SECRETARY OF STATE
 COMMONWEALTH OF KY

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

P. C. CLEMENTS
 P.O. Box 221352
 Louisville, Ky 40252

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	ROBERT H. HOKE, JR.	P.O. Box 221352 - Louisville, Ky 40252
VICE PRESIDENT	JARLINE HOKE	" " " "
SECRETARY	PATRICIA C. CLEMENTS	" " " "
TREASURER	PATRICIA C. CLEMENTS	" " " "

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 SAME AS ABOVE

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

AUTHORIZED SIGNATURE P. C. Clements TITLE Secretary DATE 9/26/96

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 Robert H. Hoke, Jr. President