

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 — (Corporations must file by this date to avoid delinquent standing status)

RECORD#: 36165

DUE: June 30, 1990

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

MODERN CONCRETE SUPPLY COMPANY
BOX 16409
LOUISVILLE, KY. 40216-0409

An additional \$10 or \$5 is required if you correct the information listed in block #(5) below. See*

(3) STATE OF INCORPORATION:

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

ZIP CODE CORRECTION - 40256-0409

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

12-29-59

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

ROBERT L. ACKERSON
2323 RALPH AVE.
LOUISVILLE, KY. 40216

(5B) CORRECTED AGENT OR AGENT'S ADDRESS:

AGENT'S ADDRESS SHOULD READ —
SUITE 1800
ONE RIVERFRONT PLAZA
LOUISVILLE, KENTUCKY 40202

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE *(Stock corporation add \$10 if changing block #(5). Non-stock corporations add \$5 if changing block #(5). ANY CHANGE MADE TO THE AGENT OR AGENT'S ADDRESS AFTER THE ANNUAL REPORT FILING MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE

[Signature]
JAMES W. JUSEMICKEL

TITLE

PRESIDENT

PHONE

502-4481780

I consent to serve as new registered agent for the corporation. Corporation's registered office is identical to my business address. (Newly appointed agent, please sign below.)

AGENT'S SIGNATURE

024634

CAUTION READ CAREFULLY -- Make check payable to Kentucky State Treasurer -- Mail both annual report form and check to BREMER EHRLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

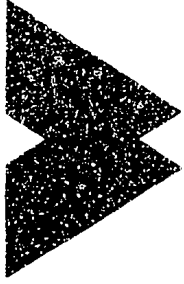
PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.) Annual reports must now also include the names and business address of the corporation's directors and principal officers. The lines below have been provided for this information. If necessary, please attach a continuation sheet.

SEE LIST ATTACHED

PROFESSIONAL SERVICE CORPORATIONS ONLY — KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers. (Authorized signature line below for PSC'S only)

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

AUTHORIZED SIGNATURE



MODERN CONCRETE SUPPLY COMPANY

2323 RALPH AVENUE • P. O. BOX 16409 • LOUISVILLE, KENTUCKY 40216 • PHONE 448-1780

James W. Susemichel, President
Modern Concrete Supply Company
P. O. Box 16409
Louisville, Kentucky 40256-0409

Harold T. Allen, Executive Vice President
Allied Ready Mix
1561 East Washington Street
Louisville, Kentucky 40206

Al J. Schneider, Vice President Operations
Home Supply Company
3720 South 7th Street Road
Louisville, Kentucky 40216

Bernard A. Dahlem, Vice President Finance
Dahlem Construction Company
The 1000 Building, Suite LL1
6200 Dutchmans Lane
Louisville, Kentucky 40205

Robert L. Ackerson, Secretary - Treasurer
Ackerson, Nutt, Blandford, Yann & Kiser
Suite 1800
One Riverfront Plaza
Louisville, Kentucky 40202

The above named officers also make up
the Board of Directors for the corporation.