

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

RECORD # 36165

DUE JUNE 30, 1995

(4) FILING FEE

15.00

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

MODERN CONCRETE SUPPLY COMPANY  
BOX 16409  
LOUISVILLE, KY. 40256-0409

(5) STATE OF INCORPORATION

KENTUCKY

JUN 16 1995

SECRETARY OF STATE  
COMMUNICATIONS DIVISION

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

[Empty box for corrected principal office address]

(6) DATE OF INCORPORATION OR  
CERTIFICATE OF AUTHORITY

12-29-59

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

ROBERT L. ACKERSON  
SUITE 1800  
ONE RIVERFRONT PLAZA  
LOUISVILLE, KY. 40202

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

[Empty box for statement of change form]

Changes in Sheet #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 Lawrence O. Wolff P.O. Box 16409, Louisville, KY 40256-0409  
VICE PRESIDENT - none -  
SECRETARY Robert L. Ackerson 1800 One Riverfront Plaza, Lou., KY 40202  
TREASURER Donald H. Monican P.O. BOX 16409, LOUISVILLE, KY 40256-0409

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  
James W. Sussemichel Bernard A. Dahlem  
Harold T. Allen Al J. Schneider  
Robert L. Ackerson "SEE SEPARATE PAGE ENCLOSED"

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

AUTHORIZED SIGNATURE [Signature] TITLE Chairman DATE 6-12-95  
James W. Sussemichel

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:

1. 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 \_\_\_\_\_

**MODERN CONCRETE SUPPLY COMPANY**

**DIRECTORS NAMES AND BUSINESS ADDRESSES:**

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

Mr. Harold T. Allen  
#10 Glenwood Road  
Louisville, Kentucky 40222

Mr. Robert L. Ackerson  
Ackerson Yann & Miller  
1800 One Riverfront Plaza  
Louisville, Kentucky 40202

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

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