

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

RECORD #

0055374

DUE JUNE 30,

2001

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

WHEELER & WILLIAMS HARDWARE COMPANY
1410 WOLOHAN DRIVE
P. O. BOX 1860
ASHLAND, KY 411051860

RECEIVED

JUN 29 2001

(5) STATE OR COUNTRY OF INCORPORATION

KY

SECRETARY OF STATE
COMMONWEALTH OF KY

(6) DATE OF INCORPORATION OR DATE
AUTHORIZED TO TRANSACT BUSINESS

10/31/1946

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form.
Complete (7) to request a form to be mailed or download form from web site

CHAS. D. WHEELER
U. S. 60 WEST CANNONBURG
ASHLAND, KY 41011

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty box for mailing statement of change of agent or office to]

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	Anthony S Wheeler	1410 WOLOHAN DR ASHLAND, Ky 41102
Vice President	Mary K Wheeler	1410 WOLOHAN DR, ASHLAND, Ky 41102
Secretary	Mary K Wheeler	1410 WOLOHAN DR ASHLAND, Ky 41102
Treasurer	Charles D Wheeler	1410 WOLOHAN DR ASHLAND, Ky 41102

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

ANTHONY S. WHEELER	1410 WOLOHAN DR. ASHLAND Ky 41102
CHARLES D. WHEELER	1410 WOLOHAN DR ASHLAND, Ky 41102
MARY K. WHEELER	1410 WOLOHAN DR ASHLAND, Ky 41102
JACK W. WHEELER	1410 WOLOHAN DR ASHLAND, Ky 41102
RICHARD WHEELER	1410 WOLOHAN DR ASHLAND, Ky 41102
LOIS W. EARLY	1410 WOLOHAN DR ASHLAND Ky 41102

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

Charles D. Wheeler
Signature of Officer or Chairman of the Board

TITLE

Treasurer

DATED

6-27-01