

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

(See Reverse Side for Filing Instructions)

RECORD # 0084775

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

TOOLING EQUIPMENT AND SERVICES CORPORATION

1809 COMMERCE RD.  
LOUISVILLE KY 40208

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

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

09/13/1954

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

(Changes made to the registered agent or registered office cannot be made in 23)  
Complete 27 to request a form if information in (3) has changed

B. CARLTON NEAT, III  
839 STARKS BLDG.  
LOUISVILLE KY 40202

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

MAY 13 1998

(8) PRINCIPAL OFFICERS Please list or print the names and business addresses of the corporation's principal officers. (See reverse side for instructions)

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT B. C. Neat

1809 Commerce Road

Louisville, Kentucky 40208

VICE PRESIDENT

SECRETARY Nancy Sublett

Address

1809 Commerce Rd., Louisville, Ky 40208

TREASURER B. C. Neat

Address

1809 Commerce Rd., Louisville, Ky 40208

(9) DIRECTORS Please list or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF PRIVATE CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK

B. C. Neat

1809 Commerce Rd., Louisville, Ky 40208

NAME

Address

NAME

Address

NAME

Address

NAME

Address

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

AUTHORIZED SIGNATURE

*B. Carlton Neat III*

TITLE Process Agent

DATE 5/6/98

B. Carlton Neat III