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

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(4) FILING FEE 0013677 **RECORD #** DUE JUNE 30, 2003 \$15.00 (1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS RECEIVED DENBECK, INC. (5) STATE OR COUNTRY OF INCORPORATION JUN 1 7 2003 17139 DAWSON ROAD DAWSON SPRINGS, KY 42408 per 30 54条件点 55%的 OCHMICH PARMICHMENT (6) DATE OF INCORPORATION OR DATE (2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO **AUTHORIZED TO TRANSACT BUSINESS** 06/19/1974 (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. (7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO LINDA S. THOMAS 4643 HWY, 672 DAWSON SPRINGS, KY 42408 (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 Linda S Thomas ice President Benjamin S Travis Benjamin S Travis Secretary Linda S Thomas Treasurer Address (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 Linda S Thomas Name Benjamin S Travis Name Name Address Name Address INFORMATION IN THIS AND OAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.