

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

RECORD # 22900

DUE JUNE 30, 1995

(4) FILING FEE

15.00

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

HIDEAWAY FARMS, INC.
1737 MILLERSBURG RD.
BOURBON HILLS FARM
PARIS, KY. 40361

RECEIVED

JUL 18 1995

SECRETARY OF STATE
COMMONWEALTH OF KY

(5) STATE OF INCORPORATION

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(6) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY

02-06-74

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

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

HARRY B. MILLER
701 SECURITY TRUST BLDG.
LEXINGTON, KY.

Changes in Block #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 Wallace S. Karutz, M. D.

VICE PRESIDENT _____

SECRETARY Louise H. Ott

TREASURER Louise H. Ott

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 _____

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

AUTHORIZED SIGNATURE Louise H. Ott TITLE Secretary DATE 7/17/95

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:

I, 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 _____