

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

RECORD # 172980

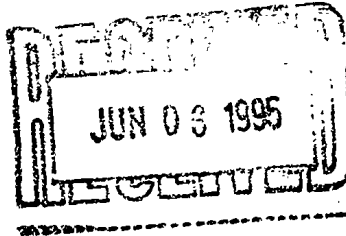
DATE JUNE 30, 1995

(4) FILING FEE

15.00

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

HERICON INTERNATIONAL, INC.
 4001 JACKSON ST.
 MONROE, LA. 71202



RECEIVED

JUL 7 1995

SECRETARY OF STATE
 COMMONWEALTH OF KY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

[Empty box for corrected address]

(6) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY

12-15-82

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

C. T. CORP. SYS.
 KY, HOME LIFE BLDG., RM. 1102
 LOUISVILLE, KY. 40202

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

[Empty lines for change form address]

Changes in Block #3 may not be made in 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	<u>Bobby K. Schmittner</u>	<u>10497 Town + Country Way Suite 100 Houston TX 77024</u>
VICE PRESIDENT	<u>J.R. Norris</u>	<u>2625 Breakinridge Blvd NW, Duluth, GA 30136</u>
SECRETARY	<u>Stephen E. Miley</u>	<u>" " " " " "</u>
TREASURER	<u>George E. Davis</u>	<u>" " " " " "</u>

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	<u>Michael A. Hoffmann</u>	<u>2625 Breakinridge Blvd NW, Duluth, GA 30136</u>
	<u>Bobby K. Schmittner</u>	<u>10497 Town + Country Way Suite 100 Houston TX 77024</u>
	<u>E. Franck Thomas</u>	<u>4001 JACKSON STREET, Monroe, LA 71202</u>

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

AUTHORIZED SIGNATURE [Signature] TITLE SECRETARY DATE 6/13/95

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

[Signature]

**MERICON INTERNATIONAL, INC.
OFFICERS & DIRECTORS**

(Effective October 1, 1994)

OFFICERS:

President

Bobby K. Schmitter
10497 Town & Country Way, Suite 100
Houston, Texas 77024

Vice President

J. R. Norris
2675 Breckinridge Blvd.
Duluth, Georgia 30136

Secretary

Stephen E. Abney
2675 Breckinridge Blvd.
Duluth, GA 30136

Assistant Secretary/Treasurer

George G. Benio
2675 Breckinridge Blvd.
Duluth, GA 30136

DIRECTORS:

Director

Michael A. Hartmann
2675 Breckinridge Blvd.
Duluth, GA 30136

Director

Bobby K. Schmitter
10497 Town & Country Way, Suite 100
Houston, Texas 77024

Director

E. Frank Thrash
4001 Jackson Street
Monroe, LA 71202-5715