

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

RECORD # **0025783**

DUE JUNE 30, 1998

(4) FILING FEE

\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

JEFFERSON FARM BUREAU COOPERATIVE

P. O. BOX 33067
LOUISVILLE KY 40232

(5) STATE OR COUNTRY OF INCORPORATION

KY

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MAR 26 1998
SECRETARY OF STATE
COMMONWEALTH OF KY**

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

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

08/20/1946

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3
Complete #7 to request a form if information in #3 has changed.

WILLIAM F. DOHN
1316 GARDINER LN.
LOUISVILLE KY 40213

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

[Empty lines for statement of change of agent or office to mail]

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

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT	<u>Lillian Bryant</u>	<u>1316 Gardiner Ln Louisville Ky 40213</u>
		Address
VICE PRESIDENT	<u>Almerine Stout</u>	<u>1316 Gardiner Ln " " "</u>
		Address
SECRETARY	<u>Alexandra Deutsch</u>	<u>" " " " " "</u>
		Address
TREASURER	<u>George Bagel</u>	<u>" " " " " "</u>
		Address

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

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

<u>List Attached</u>	Address
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 Budwin Mays TITLE Office Secretary DATE 3-18-98

DIRECTORS

BILL BRYANT	16401 SHELBYVILLE RD	40245
TOMMIE CLARK	6516 ECHO TRAIL	40299
ELSIE DEUTSCH	6301 MT WASHINGTON RD	40229
GEORGE DEUTSCH	6301 MT WASHINGTON RD	40229
SANDI DEUTSCH	6301 MT WASHINGTON RD	40229
CARL DOHN	7906 CANNA DR	40258
BARBARA GAGEL	2400 LOWER HUNTERS	40216
MARK GATEWOOD	3716 YOUNGWOOD	40218
PAUL MCCARTHY	7416 OLD HEADY RD	40299
RUTH MCCARTHY	7416 OLD HEADY RD	40299
ALMA MEISNER	9801 WHIPPS MILL RD	40223
ANTHONY MEISNER	9801 WHIPPS MILL RD	40223
JIM MILES	5529 MINORS LN	40219
PAM MILES	5529 MINORS LN	40219
GEORGE MORRISON	5613 COOPER CHAPEL RD	40229
LAURA MORRISON	5613 COOPER CHAPEL RD	40229
ROSETTA ROSENBERGER	6618 BETHANY LN	40272
SHERYL STOUT	10209 CEDAR CREEK RD	40229
HONORARY MEMBERS:	ROSE BERGER 8502 THIXTON LN	40229
	MARY LOUISE SENNINGER	
	10803 CEDER CREEK RD	
	40229	

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