

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

(See Reverse Side for Filing Instructions)

RECORD # 0035883

DUE JUNE 30, 1999

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

MODERN PROPERTIES INCORPORATED

RECEIVED

P. O. BOX 1450  
OWENSBORO KY 42302

JUN 8 1999

SECRETARY OF STATE  
COMMONWEALTH OF KY

(5) STATE OR COUNTRY OF INCORPORATION

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

12/04/1951

(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.

JAMES E. JONES  
2880 NEW HARTFORD RD.  
OWENSBORO KY 42303

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

[Empty box for mailing statement of change of agent or office to]

(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.

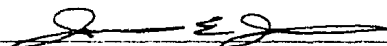
President	John W Jones	PO BOX 1450, OWENSBORO, KY 42302
Vice President	Leland C Jones	PO BOX 1450, OWENSBORO, KY 42302
Secretary	Douglas A Wetzel	PO BOX 1450, OWENSBORO, KY 42302
VICE PRESIDENT	JAMES M RUTH	PO BOX 1450, OWENSBORO, KY 42302

(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.

JOHN A REISE	PO BOX 1450, OWENSBORO, KY 42302
JOHN W JONES	PO BOX 1450, OWENSBORO, KY 42302
LELAND C JONES	PO BOX 1450, OWENSBORO, KY 42302
JAMES E JONES	PO BOX 1450, OWENSBORO, KY 42302
JAMES M. RUTH	PO BOX 1450, OWENSBORO, KY 42302

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

AUTHORIZED SIGNATURE



TITLE VP/TREASURER

DATED 5-20-99