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

RECORD #

0035883

DUE JUNE 30,

2000

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

MODERN PROPERTIES INCORPORATED  
P. O. BOX 1450  
OWENSBORO, KY 42302

RECEIVED

MAY 03 2000

(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	James M Ruth	Address			
Secretary	Douglas A Wetzel	Address			
Treasurer	James E Jones	Address			
VICE PRESIDENT	JAMES M RUTH	Address			
	LELAND C JONES	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.

JOHN A REISZ	PO Box 1450, OWENSBORO KY 42302			
Name	Address			
JOHN W JONES	Address			
Name	Address			
LELAND C JONES	Address			
Name	Address			
JAMES E JONES	Address			
Name	Address			
JAMES M RUTH	Address			

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

  
Signature of Officer or Chairman of the Board

TITLE Treasurer

DATED 4-17-2000