

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

(See Reverse Side for Filing Instructions)

RECORD #

0035883

DUE JUNE 30,

2001

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

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

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(6) DATE OF INCORPORATION OR DATE  
AUTHORIZED TO TRANACT 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

RECEIVED

JUN 12 2001

SECRETARY OF STATE  
COMMONWEALTH OF KY

(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	LELAND C JONES	Address		
		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.

Name	James M Ruth	PO BOX 1450, OWENSBORO KY 42302		
Name	James E Jones	Address		
Name	Leland C Jones	Address		
Name	John W Jones	Address		
Name	JOHN A REISZ	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 6-8-2001