

You can file your annual report online using a credit card or prepaid account. Visit our web site at [sos.ky.gov/annualreports](http://sos.ky.gov/annualreports)

COMMONWEALTH OF KENTUCKY  
TREY GRAYSON, SECRETARY OF STATE  
ANNUAL REPORT  
DUE JUNE 30, 2006



0038883

ORGANIZATION ID # <b>0038883</b>	STATE OR COUNTRY OF INCORPORATION <b>KY</b>	ORGANIZATION DATE <b>09/26/1947</b>	FILING FEE <b>\$4.00</b>
-------------------------------------	--	--	-----------------------------

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

OLDHAM COUNTY FAIR ASSOCIATION, INC.  
P.O. BOX 193  
2401 HWY 146  
LAGRANGE, KY 40031

RECEIVED

(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

MAR 20 2006

SECRETARY OF STATE  
COMMONWEALTH OF KY

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (4) to request a form to be mailed or download form from web site.

KATHLEEN HOCKERSMITH  
2401 WEST HWY 146  
P O BOX 193  
LAGRANGE, KY 40031

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

(5) PRINCIPAL OFFICERS If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed. If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed.

President	<del>Willie "Buddy" Head</del> Danny Cox	4701 Saddle Creek Mill Rd	LaGrange 40031
Vice President	Steve Cross	4410 Grand Cr.	Crestwood 40014
Secretary	Kathleen Hockersmith	6410 Washington St	Westport 40077
Treasurer	<del>Danny Cox</del> Steve Body	3612 Alexander Dr	LaGrange 40031

(6) 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 (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

Name	Willie "Buddy" Head	Danny Cox	4701 Saddle Creek Mill Rd	LaGrange 40031
Name	Steve Cross		4410 Grand Cr.	Crestwood 40014
Name	Kathleen Hockersmith		6410 Washington St	Westport 40077
Name	<del>Danny Cox</del>	Steve Body	3612 Alexander Dr	LaGrange 40031
Name				

- (7) Check here if you are a cooperative corporation or association organized under KRS 272.
- Check here if you are a rural electric or rural telephone cooperative corporation organized under KRS 279.

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

Kathy Hockersmith      Kathy Hockersmith      Secretary      2/24/06  
 Signature of Officer or Chairman of the Board      Type or Print Name      Title      Date

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS

Trey Grayson  
Secretary of State  
P O Box 1150  
Frankfort, KY 40602-1150

OFFICE LOCATION

Secretary of State  
State Capitol, Room 154  
700 Capital Avenue  
Frankfort, KY 40601  
(502)-564-2848

NOTE: P O Box 1150 is for  
annual report filings only.