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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
60-DAY NOTICE AND ANNUAL REPORT
OCTOBER 1, 2007
MUST BE RECEIVED BY NOV 30, 2007



0038883

ORGANIZATION ID #
0038883

STATE OR COUNTRY OF INCORPORATION

KY

ORGANIZATION DATE

09/26/1947

FILING FEE

\$4.00

(1) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS
Changes made to the registered agent or registered office cannot be made on this form. Complete (3) to request a form to be mailed or download form from web site.

(3) A. Statement of Change of Designated or Principal Office Address Form
B. Statement of Change of Registered Agent or Registered Office Form
MAIL FORM TO

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

RECEIVED

OCT 12 2007

SECRETARY OF STATE
COMMONWEALTH OF KY

(2) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS
Changes made to the principal office address cannot be made on this form. Complete (3) to request a form to be mailed or download form from web site.

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

(4) 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	DANNY COX	POB 193	} LAGRANGE KY 40031
Vice President	Steve Cross	POB 193	
Secretary	Kathleen Hockersmith	POB 193	
Treasurer	STEVE BODY Ted Billings	POB 193	
		Address	

(5) 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	DANNY COX	POB 193	LAGRANGE KY
Name	Steve Cross	"	40031
Name	Kathleen Hockersmith	"	
Name		Address	

(6) 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.

Kathleen Hockersmith Kathleen Hockersmith Secretary 10/8/07
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.