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COMMONWEALTH OF KENTUCKY  
TREY GRAYSON, SECRETARY OF STATE  
ANNUAL REPORT  
DUE JUNE 30, 2008



0038883

ORGANIZATION ID #  
0038883

STATE OR COUNTRY OF INCORPORATION  
KY

ORGANIZATION DATE  
09/26/1947

FILING FEE  
\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

Changes made to the principal office address cannot be made on this form. Check (3)A to request a form to be mailed or download the form from our web site

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

RECEIVED

FEB 07 2008

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 (3) 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

- (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

[Empty box for mail form to]

(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	<del>DANNY COX</del> Kathleen Hockersmith	Address	POB 193 Lagrange KY 40031
Vice President	Steve Cross	Address	"
Secretary	<del>Kathleen Hockersmith</del> Angela Kerrick	Address	"
Treasurer	<del>TED BILLINGS</del> Danny Cox	Address	"
		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	Address	POB 193 Lagrange KY 40031
Name	Steve Cross	Address	"
Name	Kathleen Hockersmith	Address	"
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 Signature of Officer or Chairman of the Board  
Kathleen Hockersmith Type or Print Name  
President Title  
1/24/08 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.