

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

(See Reverse Side for Filing Instructions)

RECORD # **0008388**

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

CAVE-IN-ROCK FERRY COMPANY

2707 BRECKENRIDGE
OWENSBORO KY 42303

(5) STATE OR COUNTRY OF INCORPORATION

KY

*RECEIVED
MAY 28 1998
SECRETARY OF STATE
COMMONWEALTH OF 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

06/27/1941

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3
Complete #7 to request a form if information in #3 has changed.

DONALD W. HAAS
2707 BRECKENRIDGE ST.
P. O. BOX 153
OWENSBORO KY 42302

(7) PLEASE MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty lines for mailing statement of change of agent or office to]

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses of the corporation's principal officers. (See reverse side for instructions)

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT	<u>Tom Patton</u>	Address	<u>PO Box 36 Elizabethtown NJ 06293</u>
VICE PRESIDENT	<u>James W Patton</u>	Address	<u>PO Box 39 " "</u>
SECRETARY	<u>Rosemary Patton</u>	Address	<u>" "</u>
TREASURER	<u>Rosemary Patton</u>	Address	<u>" "</u>

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK

Name	<u>Tom Patton</u>	Address	<u>PO Box 36 Elizabethtown NJ 06293</u>
Name	<u>James W Patton</u>	Address	<u>PO Box 39 " "</u>
Name	<u>Rosemary Patton</u>	Address	<u>" "</u>
Name		Address	

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

AUTHORIZED SIGNATURE Rosemary Patton TITLE Sec DATE May 22 98