

**COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)**

RECORD # **0008388**

DUE JUNE 30, 1999

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS
CAVE-IN-ROCK FERRY COMPANY

**2707 BRECKENRIDGE
OWENSBORO KY 42303**

(3) STATE OR COUNTRY OF INCORPORATION

KY

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

06/27/1941

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(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

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

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

RECEIVED

JUN 09 1999

**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 previous 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 | Tom Patton | Address | Box 39 | Elizabeth | 166 |
| Vice President | James W. Patton | Address | | | |
| Secretary | Rosemary Patton | Address | | | |
| Treasurer | Rosemary Patton | Address | | | |
| | | 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 complied with creditors. Kentucky corporations must list three (3) or more directors.

| | | | | |
|-----------------|---------|--------|-----------|-----|
| Tom Patton | Address | Box 39 | Elizabeth | 166 |
| Rosemary Patton | Address | Box 39 | Elizabeth | 166 |
| | Address | | | |
| | Address | | | |

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

AUTHORIZED SIGNATURE James W. Patton TITLE Sec. A DATED 4-19-99