

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

RECORD # **0174589**

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

CAPITAL BROADWAY CORPORATION

**400 WEST MARKET ST.
LOUISVILLE KY 40202**

(5) STATE OR COUNTRY OF INCORPORATION

KY

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

02/03/1983

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(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.

**C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE KY 40202**

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

APR 13 1998

(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>James D. MacKinnon</u>	<u>400 West Market St., Louisville, KY 40202</u>
		Address
VICE PRESIDENT	<u>Douglas H. Owen Jr.</u>	<u>400 West Market St., Louisville, KY 40202</u>
		Address
SECRETARY	<u>Carolyn B. Wetterer</u>	<u>400 West Market St., Louisville, KY 40202</u>
		Address
TREASURER	<u>Randall K. Waddell</u>	<u>400 West Market St., Louisville, KY 40202</u>
		Address

(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>L. Jude Clark, Jr.</u>	<u>400 West Market St., Louisville, KY 40202</u>
		Address
Name	<u>James D. MacKinnon</u>	<u>400 West Market St., Louisville, KY 40202</u>
		Address
Name	<u>Carolyn B. Wetterer</u>	<u>400 West Market St., Louisville, KY 40202</u>
		Address
Name	_____	_____
		Address

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

AUTHORIZED SIGNATURE _____ TITLE Secretary DATE _____