

ANNUAL REPORT - KENTUCKY SECRETARY OF STATE'S OFFICE
BOB SARBAGE, SECRETARY OF STATE
(See Reverse Side for Filing Information)

RECORD # 30390

DUE JUNE 30, 1995

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS:

LANNILL SALES & SERVICE, INC.
901 KYLER LANE
FT. WRIGHT, KY. 41017

(6) STATE OF INCORPORATION

KENTUCKY

RECEIVED
JUL 6 1995
SECRETARY OF STATE

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

[Empty box for corrected principal office address]

(8) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY

12-22-69

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

ROBERT FOSSETT
3432 MADISON PIKE
FT. MITCHELL, KY. 41017

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

[Empty lines for statement of change form]

Changes in Block #3 may not be made on this report.
See Filing information on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT GENE D. LANNILL 901 Kyler Lane Ft Wright Ky 41017
VICE PRESIDENT _____
SECRETARY _____
TREASURER _____

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. See Filing information on reverse side.

BOARD OF DIRECTORS GENE D. LANNILL 6559 WESSELMAN RD Cinti, OHIO 45248

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

AUTHORIZED SIGNATURE Gene D. Lannill TITLE Pres DATE 6-25-95

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of said professional service corporation and the president shall certify the following:

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE

Gene D. Lannill