

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

(See Reverse Side for Filing Instructions)

RECORD # 0061890

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

FISCHER STEEL CORPORATION

3347 PEARSON
P. O. BOX 18383
MEMPHIS TN 38118

9

(5) STATE OR COUNTRY OF INCORPORATION

TN

(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

04/30/1951

(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. CORPORATION SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE KY 40202

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

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

(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 SEE ATTACHED LIST Address _____
VICE PRESIDENT _____ Address _____
SECRETARY _____ Address _____
TREASURER _____ 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

SEE ATTACHED LIST
Name: _____ Address _____
Name: _____ Address _____
Name: _____ Address _____
Name: _____ Address _____

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

AUTHORIZED SIGNATURE [Signature] TITLE Sec/Treasurer DATE 3/17/98

FISCHER STEEL CORPORATION
1998

DIRECTORS

| | |
|--------------------------------|---|
| MRS. WILLIAM S. WALTERS | 3347 Pearson, Memphis, Tn. 38118 |
| MRS. JULIA W. RAINES | 3347 Pearson, Memphis, Tn. 38118 |
| MR. SHERMAN L. GRIFFITH | 3347 Pearson, Memphis, Tn. 38118 |
| MR. DAYTON P. PHILLIPS | 3347 Pearson, Memphis, Tn. 38118 |
| MR. RICHARD C. CALDWELL | 3347 Pearson, Memphis, Tn. 38118 |
| MR. EDWARD M. KENNEDY | 3347 Pearson, Memphis, Tn. 38118 |

OFFICERS

| | |
|---|---|
| MR. SHERMAN L. GRIFFITH President | 3347 Pearson, Memphis, Tn. 38118 |
| MR. DAYTON P. PHILLIPS SECRETARY/TREASURER | 3347 Pearson, Memphis, Tn. 38118 |
| MR. RICHARD C. CALDWELL VICE PRESIDENT-GENERAL MANAGER | 3347 Pearson, Memphis, Tn. 38118 |
| MR. W. THOMAS FERRARI VICE PRESIDENT-ERECTION | 3347 Pearson, Memphis, Tn. 38118 |
| MR. MILTON ARMSTRONG JR. VICE PRESIDENT-FABRICATION | 3347 Pearson, Memphis, Tn. 38118 |