

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

(See Reverse Side for Filing Instructions)

RECORD # **0061890**

DUE JUNE 30, 1999

(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**

**(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 on this form. Complete (7) to request a form to be mailed or download form from web site.

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

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

**RECEIVED**

JUN 15 1999

SECRETARY OF STATE  
COMMONWEALTH OF K

**(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 principal 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.

<b>President</b>	<b>Sherman L Griffith</b>	<b>3347 PEARSON</b>	<b>MEMPHIS TN 38118</b>
		Address	
<del>Vice President</del>	<del>Richard G. Goldsbl</del>		
<b>Secretary</b>	<b>Dayton P Phillips</b>	<b>3347 PEARSON</b>	<b>MEMPHIS TN 38118</b>
		Address	
<b>Treasurer</b>	<b>Dayton P Phillips</b>	<b>3347 PEARSON</b>	<b>MEMPHIS TN 38118</b>
		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 dispensed with directors. Nonprofit corporations must list three (3) or more directors.

<b>JULIA BAIVES</b>	<b>3347 PEARSON</b>	<b>MEMPHIS TN 38118</b>
Name	Address	
<b>SHERMAN GRIFFITH</b>	<b>3347 PEARSON</b>	<b>MEMPHIS TN 38118</b>
Name	Address	
<b>D.P. PHILLIPS</b>	<b>3347 PEARSON</b>	<b>MEMPHIS TN 38118</b>
Name	Address	
<b>EDWARD KENNEDY</b>	<b>3347 PEARSON</b>	<b>MEMPHIS TN 38118</b>
Name	Address	

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

AUTHORIZED SIGNATURE *DP Phillips* TITLE Sec/Treasurer DATED 4/26/99