

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

RECORD# 0079590

DUE JUNE 30, 1996

(4) FILING FEE
15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

CAROLINA FACILITY, INC.
796 W. MAIN ST.
LEBANON, KY. 40033-9201

(5) STATE OR COUNTRY OF
INCORPORATION

KY

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

JUN 19 1996

SECRETARY OF STATE
COMMONWEALTH OF KY

(6) DATE OF INCORPORATION OR
THORIZATION TO TRANSACT BUSINESS

04/13/1977

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

NELSON BALL
CAMPBELLSVILLE RD.
LEBANON, KY. 40033

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

Changes made to the registered agent or registered office cannot be made on this form.
See Filing Instructions 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 RUDY BALL 796 WEST MAIN ST., LEBANON, KY 40033

VICE PRESIDENT _____

SECRETARY MARJORIE MCCONNELL _____

TREASURER MARJORIE MCCONNELL _____

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. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS SEE ATTACHED. _____

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

AUTHORIZED SIGNATURE Marjorie McConnell TITLE SECRETARY DATE 6/16/96

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirements, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

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 KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in the statement.

PRESIDENT'S SIGNATURE _____

CAROLINA FACILITY, INC.

NAME	ADDRESS	DIRECTORS	OFFICERS
John Rudolph Ball	796 WEST MAIN ST., LEBANON, KY 40033	X	President
<i>Donald Ball</i>	"	X	
Reison Ball	"	X	
Nancy Erwin	"	X	
Jane A. Martin	"	X	
Marge McConnell	"	X	
NANCY Hillard	"	X	Sec-Treas