

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

RECORD # 179370

DUE JUNE 30, 1995

(4) FILING FEE

15.00

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

CECIL JONES & ASSOCIATES, INC.
 5004 FIFTH AVE., SOUTH
 BIRMINGHAM, ALA. 35212

(5) STATE OF INCORPORATION

ALABAMA

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(6) DATE OF INCORPORATION OR
 CERTIFICATE OF AUTHORITY

06-30-83

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

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

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

RECEIVED

JUL 10 1995

SECRETARY OF STATE
 COMMONWEALTH OF KENTUCKY

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	<u>A. Cecil Jones</u>	<u>5004 Fifth Avenue So., B'Ham, AL 35212</u>
Exec. Vice Pres./Sec.	<u>Charles F. Stearns</u>	<u>5004 Fifth Avenue So., B'Ham, AL 35212</u>
VICE PRESIDENT/Treas.	<u>Kenneth W. Gilbert</u>	<u>5004 Fifth Avenue So., B'Ham, AL 35212</u>
SECRETARY	<u>Vice President Judi W. Parrish</u>	<u>5004 Fifth Avenue So., B'Ham, AL 35212</u>
TREASURER	<u>Vice President Gary M. Cooper</u>	<u>5004 Fifth Avenue So., B'Ham, AL 35212</u>

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	<u>A. Cecil Jones, President</u>	<u>5004 Fifth Avenue So., B'Ham, AL 35212</u>
	<u>Charles F. Stearns, Executive Vice Pres.</u>	<u>Same as above</u>

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

AUTHORIZED SIGNATURE C. Cecil Jones TITLE President DATE 6/29/95

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

C. Cecil Jones