

RECEIVED
COMMONWEALTH OF ALABAMA
JOHN W. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

MAY 10 1996
(See Reverse Side for Filing Instructions)

RECORD# 0179396
CECIL JONES & ASSOC. INC. DUE JUNE 30, 1996

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

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

(5) STATE OR COUNTRY OF INCORPORATION

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(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

JUL 25 1996

SECRETARY OF STATE
COMMONWEALTH OF ALA

(6) DATE OF INCORPORATION OR AUTHORIZATION TO TRANSACT BUSINESS

06/30/1993

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

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

(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 A. Cecil Jones 5004 5th Avenue South, Birmingham, AL. 35212
Ex. VICE PRESIDENT Charles F. Stearns 5004 5th Avenue South, Birmingham, AL. 35212
VICE PRESIDENT Kenneth W. Gilbert 5004 5th Avenue South, Birmingham, AL. 35212
SECRETARY Charles F. Stearns 5004 5th Avenue South, Birmingham, AL. 35212
TREASURER Kenneth W. Gilbert 5004 5th Avenue South, Birmingham, AL. 35212

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 A. Cecil Jones 5004 5th Avenue South, Birmingham, AL. 35212
Charles F. Stearns 5004 5th Avenue South, Birmingham, AL. 35212

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

AUTHORIZED SIGNATURE Charles F. Stearns TITLE Executive V.P. DATE 7-17-96

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 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 this statement.

PRESIDENT'S SIGNATURE A. Cecil Jones

RENEWAL NOTICE
COMMONWEALTH OF KENTUCKY
PERMIT TO PRACTICE ENGINEERING

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS
CORPORATE DIVISION
160 DEMOCRAT DRIVE, FRANKFORT, KY 40601
1-800-573-2680

Under KRS 322.060 every Permit to Practice Engineering expires June 30th. It is mandatory upon the Board to notify at the last address of record every licensee of the amount of the renewal fees and the date due. Your cooperation in keeping the Board advised of changes in address, corporate structure and applicable personnel will be appreciated.

Charles F. Stearns
Cecil Jones & Associates, Incorporated, PERMIT # 255
5004 Fifth Avenue South
Birmingham, AL 35212

DUE UPON RECEIPT OF NOTICE

FEE: \$100.00
DUE: JUNE 30, 1996

MAKE CHECK PAYABLE TO:

KENTUCKY STATE REGISTRATION
BOARD (PLEASE MAIL THIS FORM
WITH YOUR CHECK)

EXPIRATION DATE: JUNE 30, 1997

**LIST BELOW ALL INDIVIDUALS IN RESPONSIBLE
CHARGE OF THE PRACTICE OF ENGINEERING IN THIS
STATE:**

NAME	KENTUCKY PROFESSIONAL ENGINEER NUMBER
Charles F. Stearns	9704
Kenneth W. Gilbert	14410
A. Cecil Jones	7935

KENTUCKY LAW PROVIDES THAT "CORPORATIONS, PARTNERSHIPS, OR FIRMS SHALL ADVISE THE BOARD IN WRITING WITHIN THIRTY (30) DAYS OF ANY CHANGE OF STATUS." THE LAW FURTHER PROVIDES THAT DISCIPLINARY ACTION AGAINST A CORPORATION, PARTNERSHIP, OR FIRM LICENSED UNDER THIS SECTION SHALL BE ADMINISTERED IN THE SAME MANNER AND ON THE SAME GROUNDS AS DISCIPLINARY ACTION AGAINST A LICENSED PROFESSIONAL ENGINEER."


SIGNATURE (CONTACT PERSON)

Charles F. Stearns
TYPED NAME AND TITLE

PHONE #: 205 - 591 - 3800

FAX #: 205 - 592 - 8362