

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

(See Reverse Side for Filing Instructions)

RECORD # 0717492

DUE JUNE 30, 1997

(4) FILING FEE

4.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

CUMBERLAND COUNTY INDUSTRIAL DEVELOPMENT COMMISSIO  
N, INC.  
305 SOUTH HIGH ST.  
BURKESVILLE, KY 42717-0000

(5) STATE OR COUNTRY OF INCORPORATION

KY

APR 17 1997

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

SECRETARY OF STATE  
OFFICE OF KY

(6) DATE OF INCORPORATION OR AUTHORIZATION TO TRANSACT BUSINESS

12/03/1970

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

T. E. SPEAR  
345 CHERRY TREE RD.  
PATTNSBURG, KY 42717-0000

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

[Empty lines for mailing address]

Changes made to this report must be filed with the Secretary of State within 30 days of the date of the change.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.

IF SOLE OFFICER PLEASE CHECK

PRESIDENT T. E. Spear Burkesville, Ky  
VICE PRESIDENT Randolph Smith " "  
SECRETARY Doug Hunter " "  
TREASURER \_\_\_\_\_ " "

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 James Meredith Burkesville KY 42717  
Gary Bentram Marrowbone Ky 42759  
Brenda Anderson " " "

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

AUTHORIZED SIGNATURE \_\_\_\_\_ TITLE \_\_\_\_\_ DATE \_\_\_\_\_

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 [Signature]