

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

RECORD # 0012492

DUE JUNE 30, 1998

(4) FILING FEE

\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

CUMBERLAND COUNTY INDUSTRIAL DEVELOPMENT
COMMISSION, INC.
306 SOUTH HIGH ST.
BURKESVILLE, KY 42717

(5) STATE OR COUNTRY OF INCORPORATION

KY

(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

12/03/1970

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3
Complete #7 to request a form if information in #3 has changed.

T. E. SPEAR
345 CHERRY TREE RD.
PEYTONSBURG, KY 42717

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

[Empty lines for statement of change of agent or office to be mailed]

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses the corporation's principal officers. (See reverse side for instructions)

IF SOLE OFFICER, PLEASE CHECK

| | | |
|----------------|----------------|---|
| PRESIDENT | T. E. Spear | 345 Cherry Tree Road, Burkesville, KY 42717 |
| VICE PRESIDENT | R. N. Smith | P.O. Box 247, Burkesville, KY 42717 |
| SECRETARY | Douglas Butler | P.O. Box 247, Burkesville, KY 42717 |
| TREASURER | Douglas Butler | P.O. Box 247, Burkesville, KY 42717 |

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK

| | | |
|------|----------------|---|
| Name | T. E. Spear | 345 Cherry Tree Road, Burkesville, KY 42717 |
| Name | R. N. Smith | P.O. Box 247, Burkesville, KY 42717 |
| Name | Douglas Butler | P.O. Box 247, Burkesville, KY 42717 |
| Name | | |

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

AUTHORIZED SIGNATURE R. N. Smith TITLE Vice President DATE 09-24-98