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for instructions on filing the annual  
report over the internet

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
SIXTY (60) DAY NOTIFICATION AND ANNUAL REPORT  
SEPTEMBER 1, 2001

ORGANIZATION # 0152593

(1) EXACT CORPORATE NAME

HOME MAINTENANCE & IMPROVEMENT CO., INC.

(2) FILING FEE

\$15.00

(3) STATE OR COUNTRY OF INCORPORATION

KY

(4) CURRENT REGISTERED AGENT & REGISTERED OFFICE ADDRESS

(5) CURRENT PRINCIPAL OFFICE ADDRESS

EDW. P. SULLIVAN, JR.  
2815 BARDSTOWN RD.  
LOUISVILLE, KY 40205

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LOUISVILLE, KY 40205

RECEIVED

SEP 15 2001

SECRETARY OF STATE  
COMMONWEALTH OF KY

(6) MAIL A STATEMENT OF CHANGE FORM TO

(7) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for Statement of Change Form]

[Empty box for Principal Office Address Change]

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer (please) note.

President Michael Sullivan Address \_\_\_\_\_

Vice President Edw P Sullivan Address \_\_\_\_\_

Name Address \_\_\_\_\_

Name Address \_\_\_\_\_

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the profit corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors. A nonprofit religious society corporation may list the names and addresses of its board of trustees.

Name Address \_\_\_\_\_

Name Address \_\_\_\_\_

Name Address \_\_\_\_\_

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

*Michael Sullivan*  
Signature of Officer or Chairman of the Board

TITLE Pres

DATE 10/21/01

THE ABOVE NAMED CORPORATION IS PAST DUE IN FILING ITS 2001 ANNUAL REPORT. IN ORDER TO AVOID ADMINISTRATIVE DISSOLUTION OR REVOCATION OF CERTIFICATE OF AUTHORITY, THE ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE WITHIN SIXTY (60) DAYS FROM THE DATE OF THIS NOTICE. (ON OR BEFORE 4:30 P.M., 10/31/01) THE CORPORATION MAY COMPLETE THIS FORM AS ITS ANNUAL REPORT.

If changes have occurred to the registered agent and/or registered office address listed in #4, complete #6 and provide the address to which the form is to be mailed. Changes to the information in #4 cannot be made on this report. If a change has occurred to the principal office address listed in #5, print the new principal office address in #7.

Mail the completed annual report and correct filing fee as indicated in #2 to: John Y. Brown III, Secretary of State, P O Box 1150, Frankfort, KY 40602-1150. Make check payable to the "Kentucky State Treasurer". For further information, please call (502) 564-2646, press 2 and then press 1.