

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

(See Reverse Side for Filing Instructions)

RECORD # 0009596

DUE JUNE 30, 1997

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

CAMPBELL COMPANY, INCORPORATED  
P. O. BOX 32144  
LOUISVILLE, KY. 40232

(5) STATE OR COUNTRY OF  
INCORPORATION

KY

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR  
AUTHORIZATION TO TRANSACT BUSINESS

12/23/1899

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

LARRY W. MARCUM  
8201 NATIONAL TPKE.  
LOUISVILLE, KY. 40214

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

[Empty lines for mailing address]  
MAY 9 1997

Changes made to the registered agent or address of the principal office of the corporation on this form shall be effective only if the corporation files a statement of change with the Secretary of State.

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

IF SOLE OFFICER, PLEASE CHECK [ ]

PRESIDENT Larry W. Marcum 8201 National Turnpike, Lou., KY 40214  
VICE PRESIDENT N/A  
SECRETARY Sandra H. Miller Same as above  
TREASURER Sandra H. Miller

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 See attached

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

AUTHORIZED SIGNATURE Sandra H. Miller TITLE Sec.-Treas. DATE 3-17-97

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 Larry W. Marcum

DIRECTORS - CAMPBELL COMPANY INC.

Robert E. Coleman  
P. O. Box 3689  
Greenville, SC 29608

John H. W. Garnett  
John Holt Group LTD  
3rd Floor, York House  
Mercury Court, Tithebarn Street  
Liverpool, ENGLAND L2 2RG

Paul Newns  
John Holt Group LTD  
3rd Floor, York House  
Mercury Court, Tithebarn Street  
Liverpool, ENGLAND L2 2RG

David Whatmough  
Paterson Zochonis plc  
Cussons House  
Bird Hall Lane  
Stockport, ENGLAND SK3 0XN

Jacques Zymelman  
Massilia Holdings LTD  
5th Floor, Cunard Building  
Liverpool, ENGLAND L3 1HR

Paul S. Cobb, Jr.  
189A Bow Lane  
Louisville, KY 40207

Richard B. Klarberg  
825 Taylor Lane  
Mamaroneck, NY 10543