

ANNUAL REPORT - KENTUCKY SECRETARY OF STATE'S OFFICE
BOB BABBAGE, SECRETARY OF STATE
(See Reverse Side for Filing Information)

RECORD # 29698

DUE JUNE 30, 1995

(4) FILING FEE

4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS:

L. & N. FISHING CLUB, INC.
7719 BLUEBONNET
LOUISVILLE, KY. 40258

(5) STATE OF INCORPORATION

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(6) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY

09-27-54

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

ROSCOE W. DAVIS
7719 BLUEBONNET
LOUISVILLE, KY. 40258

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

Changes in Block #3 may not be made on this report.
See Filing Information 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 J. R. PAIR

VICE PRESIDENT _____

SECRETARY R. W. DAVIS

TREASURER R. W. DAVIS

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. See Filing Information on reverse side.

BOARD OF DIRECTORS B. H. BARNES J. T. STIRLING

D. C. WELLS H. GROSS

R. E. JONES J. M. SWIFT

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

AUTHORIZED SIGNATURE J. R. Pair TITLE SECT-TREAS DATE 9/1/95

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 said professional service corporation and the president shall certify the following:

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 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 J. R. Pair

OFFICERS AND DIRECTORS OF THE L&N FISHING CLUB

PRESIDENT:

J.R. PAIR
3602 KIKI CT
LOUISVILLE, KY 40219
966-5590

SEC./TREAS.:

R.W. DAVIS
7719 BLUEBONNET RD.
LOUISVILLE, KY 40258
935-2768

CARETAKER:

DEBBIE GROSS
P.O. BOX 176
LAGREANGE, KY 40031

BOARD OF DIRECTORS

B.H. BARNES
11213 SEATONVILLE RD
LOUISVILLE, KY 40291

J.T. STIRLING
6304 OAK VALLEY DR
LOUISVILLE, KY 40214

D.C. WELLS
1431 HOBART DR
LOUISVILLE, KY 40216

HARROD GROSS
P.O. BOX 176
LAGRANGE, KY 40031

J.R. PAIR
3602 KIKI CT
LOUISVILLE, KY 40219

J.M. SWIFT
3530 DIEBEL WAY
LOUISVILLE, KY 40220

R.E. JONES
3406 PEMAGUID RD
LOUISVILLE, KY 40219