

Commonwealth of Kentucky
John Y. Brown III, Secretary of State

26499

Reinstatement Annual Report

Record Number: 0026499

Report for years of 1997

(1) Exact Corporate Name and Principal Office Address:

(4) Total Filing Fee: \$15.00

R. C. JONES COMPANY, INC.
4942 ROBERTS DR.
ASHLAND, KY 41102

RECEIVED & FILED
#15.00
JAN 12 2 11 PM '98
JOHN Y. BROWN III
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

(2) Principal Office Address is hereby changed to:

(5) State of Incorporation: KY

[Empty box for principal office address change]

(6) Date of Incorporation: 12/15/1958

(3) Registered Agent and Registered Office address:

STEVE JONES
4942 ROBERTS DR.
ASHLAND, KY 41102

Please note: Changes made to the registered agent or registered office address in #3 cannot be made on this form. Please complete form #SSC-601.

Please type or print the names and business addresses of the corporation's current principal officers. If sole officer, please check:

President RALPH JONES 3920 BURNBLENWOOD LANE, TIDWILLE, FL
Vice President _____
Secretary STEVE JONES 4942 ROBERTS DR., ASHLAND, KY 41102
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 dispersed with the board of directors. Non-profit corporations must list three or more directors.

RALPH JONES 3920 BURNBLENWOOD LANE, TIDWILLE, FL
STEVE JONES 4942 ROBERTS DR., ASHLAND, KY 41102

I verify that the information in this annual report is current as of the date this report is executed.

Authorized signature Stephen R. Jones Title SECRETARY Date 1-9-98

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 _____

Smith, Goolsby, Artis & Reams, P.S.C.

CERTIFIED PUBLIC ACCOUNTANTS
P.O. BOX 551 1330 CARTER AVE.
ASHLAND, KENTUCKY 41165-0551
(606) 329-1171 FAX (606) 325-0590

R. MILTON GOOLSBY, C.P.A.
JOHN W. ARTIS, C.P.A.
C. ALAN REAMS, C.P.A.
LARRY J. WITHERS, C.P.A.
STEPHEN W. KANOUSE, C.P.A.
DELMAR H. FRALEY, C.P.A.
RODNEY M. ROBINETTE, C.P.A.

G. DALE SWENTZEL, C.P.A.
STUART T. BLEVINS, C.P.A.
DAVID K. WHALEY, C.P.A.
SHARON K. KRETZER, C.P.A.
THERESA C. LYONS, C.P.A.

January 9, 1998

Office of the Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150

RE: Record No. 0026499, R. C. Jones Company, Inc.
4942 Roberts Drive, Ashland, Kentucky 41102

Dear Sir:

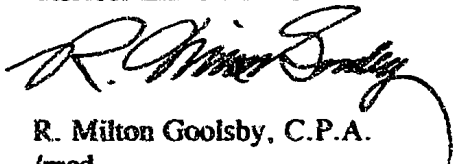
As accountants for the above-captioned corporation, we are enclosing its application for reinstatement, accompanied by the following documents:

1. Certificate from the Kentucky Revenue Cabinet reciting that all taxes owed by the corporation have been paid
2. Reinstatement annual report
3. A corporate check in the amount of \$115.00

Should you require any additional information or documentation, please contact the undersigned immediately.

Sincerely,

SMITH, GOOLSBY, ARTIS & REAMS, P.S.C.
CERTIFIED PUBLIC ACCOUNTANTS



R. Milton Goolsby, C.P.A.

/mcd

Enclosure(s)

cc: Mr. Steve Jones (w/o enc.)
R. C. Jones Company, Inc.