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

RECORD #

0149428

DUE JUNE 30,

2002

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

OFFICE RESOURCES, INC.
P. O. BOX 1689
LOUISVILLE, KY 40201

RECEIVED

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO SECRETARY OF STATE

NO CHANGE

(6) DATE OF INCORPORATION OR DATE
AUTHORIZED TO TRANSACT BUSINESS

07/27/1948

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form.
Complete (7) to request a form to be mailed or download form from web site

FRANK A. ZINK
816 EAST BROADWAY
LOUISVILLE, KY 40204

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

(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 Fred Hale

Vice President Pam Freeman

Vice President THOMAS ZINK

Secretary Russell M Raque

BUSINESS ADDRESS FOR ALL
CORPORATE OFFICERS IS:

Address P.O. Box 1689 Louisville, Ky 40201

Address (OR)

Address 816 E. BROADWAY

Address LOUISVILLE, Ky. 40204

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Pamela Freeman

Name Fred Hale

Name Thomas Zink

Name Frank Zink

Name STEPHEN ZINK

JERRY PLAPPERT

RUSSELL RAQUE (CHAIRMAN)

BUSINESS ADDRESS FOR ALL
CORPORATE DIRECTORS IS:

Address P.O. Box 1689 Louisville, Ky. 40201

Address (OR)

Address 816 E. BROADWAY

Address LOUISVILLE, Ky. 40204

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

Signature of Officer or Chairman of the Board

TITLE

Chairman

DATED

6/28/02