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

RECORD # **0429581** DUE JUNE 30, 1999

(4) FILING FEE
($15.00)

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS
P & J MARKETING INC.

2516 PLANTSIDE DR
LOUISVILLE KY 40299

RECEIVED
JUN 22 1999
SECRETARY OF STATE
COMMONWEALTH OF KY

(5) STATE OR COUNTRY OF INCORPORATION
KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO
1829 PLANTSIDE DR
LOUISVILLE, Ky 40299

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS
03/06/1997

(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

FLOYD E. BOTTORFF
2516B PLANTSIDE DRIVE
LOUISVILLE KY 40299

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO
1829 PLANTSIDE DR
LOUISVILLE, Ky 40299
SF 6/26/99

(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	Patricia E Watkins	9804 #5 Vieux Carre Dr. Louisville Ky 40223
Vice President	~~Floyd Bottorff~~ DELETE	Address
Secretary	Carol Heggison	9804 #6 Vieux Carre Dr Louisville Ky 40223
		Address
		Address
		Address

(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.

Name	Address
Name	Address
Name	Address
Name	Address

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

AUTHORIZED SIGNATURE Patricia E Watkins TITLE Pres DATED 6/10/99