

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

RECORD # **0018383**

DUE JUNE 30, 1998

(4) FILING FEE

**\$15.00**

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

**BOONE READY-MIX, INC.**

**1658 PRODUCTION DR.  
 BURLINGTON KY 41005**

(5) STATE OR COUNTRY OF INCORPORATION

**KY**

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

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

**02/10/1975**

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3. Complete #7 to request a form if information in #3 has changed.

**MARY LOU J. BESSLER  
 1658 PRODUCTION DR.  
 BURLINGTON KY 41005**

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

[Stamp: MAY 4 1998]

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses of the corporation's principal officers. (See reverse side for instructions)

IF SOLE OFFICER, PLEASE CHECK

<b>PRESIDENT</b> <u>Mary Lou J. Bessler</u>	<u>1658 Production Drive, Burlington, KY</u>
	Address <u>41005</u>
<b>VICE PRESIDENT</b> <u>Timothy C. Seiter</u>	Address <u>Same</u>
<b>SECRETARY</b> <u>Michelle D. Seiter</u>	Address <u>Same</u>
<b>TREASURER</b> <u>Mary Lou J. Bessler</u>	Address <u>Same</u>
<b>Vice-Pres.</b> <u>Thomas A. Seiter</u>	Address <u>Same</u>
<b>Sales</b>	

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK

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 Mary Lou J. Bessler TITLE President DATE April 29, 1998