

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT

1995 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

1-4

DOCUMENT # F94000001325 (9)

1. Corporation Name
BATTLE RIDGE COMPANIES

Principal Place of Business: P.O. BOX 3969 CHARLESTON WV 25339
Mailing Address: P.O. BOX 3969 CHARLESTON WV 25339

DO NOT WRITE IN THIS SPACE.

| | |
|---|--|
| 3. Date incorporated or Qualified 03/15/1994 | 3a. Date of Last Report 5/1/95 |
| 4. FEI Number 55-0665307 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under S. 199.032. Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | |
|--|---|
| 2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip Country | 2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip Country |
| 24. Zip Country | 29. Zip Country |

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

| |
|--|
| 81. Name |
| 82. Street Address (P.O. Box Number is Not Acceptable) |
| 83. |
| 84. City FL 85. Zip Code |

I, Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and title if applicable. NOTE: Registered Agent's signature required when reinstating.

12. OFFICERS AND DIRECTORS

| | | | |
|---------------------|--------------------------------------|--|--|
| TITLE DC | NAME FRISCHKORN, CARL F | STREET ADDRESS 1234 UPPER RIDGEWAY RD. | CITY-STATE-ZIP CHARLESTON WV 25314 |
| TITLE D | NAME FRISCHKORN, REBECCA T | STREET ADDRESS 1234 UPPER RIDGEWAY RD. | CITY-STATE-ZIP CHARLESTON WV 25314 |
| TITLE VD | NAME HARTMAN, ROBERT L | STREET ADDRESS 1530 MOUNT ALPHA RD. | CITY-STATE-ZIP CHARLESTON WV 25301 |
| TITLE STD | NAME OSBORNE, PATRICIA M | STREET ADDRESS 6 S. GATE RD. | CITY-STATE-ZIP CHARLESTON WV 25314 |
| TITLE V | NAME STYERS, DAVID A | STREET ADDRESS 11 RIVERSIDE DR. | CITY-STATE-ZIP SOUTH CHARLESTON WV |
| TITLE V | NAME MILLER, ANDREW B | STREET ADDRESS 125 WILLOWOOD RD | CITY-STATE-ZIP HURRICANE WV 25526 |

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN _____

| | |
|--------------------|--|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-STATE-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-STATE-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-STATE-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | 500001815925 |
| 4.3 STREET ADDRESS | -05/10/96--01003--025 |
| 4.4 CITY-STATE-ZIP | ***200.00 |
| 5.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-STATE-ZIP | |
| 6.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | V (SEE ATTACHMENT) 1995 |
| 6.3 STREET ADDRESS | RUFUS W. WEST |
| 6.4 CITY-STATE-ZIP | P.O. Box 421 HA BETSY LANE, KY 41605 |

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or 13, if changed, or on an attachment with an address.

SIGNATURE: Patricia M. Osborne Patricia M. Osborne 4/30/96 304-926-7200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Call me Phone #

2-4



Battle Ridge Companies

1000 River East Drive
Belle, West Virginia 25015
(304) 926-7200
(304) 925-0666 (Fax)

Please Reply To:
Post Office Box 3969
Charleston, West Virginia 25339

1996 OFFICERS (For Block 13, Change/Addition)

Carl F. Frischkorn - C.E.O. & Chairman
1234 Upper Ridgeway Road, Charleston, WV 25314

Wade S. McClure - C.O.O. & President
P. O. Box 183, Lewisburg, WV 24901

Robert L. Hartman - Sr. Vice-President
1530 Mount Alpha Road, Charleston, WV 25301

Patricia M. Osborne - C.F.O. & Secr-Treas.
6 South Gate Road, Charleston, WV 25314

David A. Styers - Vice-President
11 Riverside Drive, South Charleston, WV 25303

Russell E. Kerkes - Vice-President
145 Country Cove Estates, Scott Depot, WV 25560

Rufus W. West - Vice-President
166 Kaye Street, Berea, KY 40403

James S. Canterbury - Asst. Secretary
1114 Montrose Drive, South Charleston, WV 25303

*David F. Mathias - Asst. Secretary
Route 9, Box 316E, Beaver, WV 25813

*(Delete David F. Mathias in 1996, He is no long with
Battle Ridge Companies)

All other Officers remain the same for 1996. Please see
"current" Officers' list attached.

3-4



Battle Ridge Companies

1000 River East Drive
Belle, West Virginia 25015
(804) 926-7200
(804) 925-0666 (Fax)

Please Reply To:
Post Office Box 3969
Charleston, West Virginia 25339

1996 OFFICERS-Current (For FLA Annual Report)

Carl F. Frischkorn - C.E.O. & Chairman
1234 Upper Ridgeway Road, Charleston, WV 25314

Wade S. McClure - C.O.O. & President
P. O. Box 183, Lewisburg, WV 24901

Robert L. Hartman - Sr. Vice-President
1530 Mount Alpha Road, Charleston, WV 25301

Patricia M. Osborne - C.F.O. & Secr-Treas.
6 South Gate Road, Charleston, WV 25314

David A. Styers - Vice-President
11 Riverside Drive, South Charleston, WV 25303

Russell E. Kerkes - Vice-President
145 Country Cove Estates, Scott Depot, WV 25560

Rufus W. West - Vice-President
166 Kaye Street, Berea, KY 40403

James S. Canterbury - Asst. Secretary
1114 Montrose Drive, South Charleston, WV 25303

4-4



Battle Ridge Companies

1000 River East Drive
Belle, West Virginia 25015
(304) 926-7200
(304) 925-0665 (Fax)

Please Reply To:
Post Office Box 3969
Charleston, West Virginia 25339

DIRECTORS

Carl F. Frischkorn - Director
1234 Upper Ridgeway Road, Charleston, WV 25314

Wade S. McClure - Director
P. O. Box 183, Lewisburg, WV 24901

Rebecca T. Frischkorn - Director
1234 Upper Ridgeway Road, Charleston, WV 25314

Robert L. Hartman - Director
1530 Mount Alpha Road, Charleston, WV 25301

Patricia M. Osborne - Director
6 South Gate Road, Charleston, WV 25314