

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 07, 1999 8:00 am
Secretary of State

06-07-1999 90013 022 ***550.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000006174

1. Corporation Name
SENSTAR FINANCE COMPANY



Principal Place of Business 1 RIVERFRONT PLACE NEWPORT KY 41071	Mailing Address 1 RIVERFRONT PLACE NEWPORT KY 41071
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/25/1996	
21		26		4. FEI Number 25-1709899	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip Country		29. Zip Country		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BELL, DONALD C			1.2 NAME			
STREET ADDRESS	1 RIVERFRONT PLACE			1.3 STREET ADDRESS			
CITY-ST-ZIP	NEWPORT KY 41071			1.4 CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JAMES, RAYMOND A			2.2 NAME			
STREET ADDRESS	1 OXFORD CTR, 301 GRANT ST.			2.3 STREET ADDRESS			
CITY-ST-ZIP	PITTSBURG PA 15219-1413			2.4 CITY-ST-ZIP			
TITLE	PTD	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HOFMANN, LAWRENCE G JR			3.2 NAME			
STREET ADDRESS	1 OXFORD CTR, 301 GRANT ST.			3.3 STREET ADDRESS			
CITY-ST-ZIP	PITTSBURG PA 15219-1413			3.4 CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WELLS, CHARLES S			4.2 NAME			
STREET ADDRESS	1 OXFORD CTR, 301 GRANT ST.			4.3 STREET ADDRESS			
CITY-ST-ZIP	PITTSBURG PA 15219-1413			4.4 CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TUCKER, KEITH J			5.2 NAME			
STREET ADDRESS	1 OXFORD CTR, 301 GRANT ST.			5.3 STREET ADDRESS			
CITY-ST-ZIP	PITTSBURG PA 15219-1413			5.4 CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BAILEY, MARK W			6.2 NAME			
STREET ADDRESS	1 RIVERFRONT PLACE			6.3 STREET ADDRESS			
CITY-ST-ZIP	NEWPORT KY 41071			6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark W. Bailey Date: 5/21/99 (606) 292-7000
Signature and typed or printed name of signing officer or director Daytime Phone #

CR2E034 (11/98)