

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P15043 (3)

1. Corporation Name

LINK-BELT CONSTRUCTION EQUIPMENT COMPANY

Principal Place of Business

2651 PALUMBO DRIVE
P. O. BOX 13600
LEXINGTON KY 40583

Mailing Address

2651 PALUMBO DRIVE
P. O. BOX 13600
LEXINGTON KY 40583

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.06(2) and 607.15(8), 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 607.15(8), Florida Statutes.

SIGNATURE

Signature of the person authorized to execute this statement

Signature of the person authorized to execute this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DATE
V	MARTZ, CHARLES	4108 CIMARRON COURT	LEXINGTON, KY 40513	☐ DEFILE
S	JACKSON, D. A.	2145 FORT HARRODS DRIVE	LEXINGTON, KY 40513	☐ DEFILE
V	QUINN, DANIEL G.	111 CAROLYN LANE	NICHOLASVILLE KY	☐ DEFILE
VT	HARVELL, ROBERT	1133 SHEFFIELD PL	LEXINGTON KY	☐ DEFILE
PD	IZUMI, TAKESHI	1466 SUGAR MAPLE LANE	LEXINGTON KY	☐ DEFILE
D	HINCHMAN, TED	125 RIVERVIEW DR	WASHINGTON NC	☒ DEFILE

13.

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DATE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11170	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP	21 DATE	☐ Change ☐ Addition
22 NAME	23 STREET ADDRESS	24 CITY, ST, ZIP	31 DATE	☐ Change ☐ Addition	
32 NAME	33 STREET ADDRESS	34 CITY, ST, ZIP	41 DATE	☐ Change ☐ Addition	
42 NAME	43 STREET ADDRESS	44 CITY, ST, ZIP	51 DATE	☐ Change ☐ Addition	
52 NAME	53 STREET ADDRESS	54 CITY, ST, ZIP	61 DATE	☐ Change ☒ Addition	
62 NAME	63 STREET ADDRESS	64 CITY, ST, ZIP	71 DATE	☐ Change ☒ Addition	

VP/Director
Tatsuo Hijikata
4030 Tates Creek Road
Lexington, KY 40517

14. 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)(g), Florida Statutes. I further certify that the information provided on this year's report or supplemental report is true and accurate, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered trustee, and my name appears in Block 12 or Block 13 of this report as required by Chapter 607, Florida Statutes, and that my name

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
D. A. Jackson, Secretary

3-25-96 (606) 263-5200
Filing Fee #

CR2E034 (12/95)