

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # 606474 (5)

1. Corporation Name

H. & S. GROVES, INC.



Principal Place of Business

Mailing Address

KINCAID TOWERS
15TH FLOOR
LEXINGTON KY 40507
US

PO BOX 1559
LEXINGTON KY 40592
US

3. Date Incorporated or Qualified
01/12/1979

3a. Date of Last Report
06/21/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

61-0952229

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HALL, JR., WILLIAM G.
817 BEACHLAND BLVD.
VERO BEACH FL 32964-0406

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 607.0502 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

Signature, typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	SCHAEFFER, E.F., JR	
STREET ADDRESS	3 WATERS EDGE PL	
CITY-STATE-ZIP	LEXINGTON KY	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	HAGAN, H. HART, JR	
STREET ADDRESS	1952 HART RD	
CITY-STATE-ZIP	LEXINGTON KY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SCHAEFFER, JOAN S.	
STREET ADDRESS	3 WATERS EDGE PL	
CITY-STATE-ZIP	LEXINGTON KY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HAGAN, NORMA C.	
STREET ADDRESS	1952 HART RD	
CITY-STATE-ZIP	LEXINGTON KY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WILSON, KAY	
STREET ADDRESS	2075 VON LIST WAY	
CITY-STATE-ZIP	LEXINGTON KY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WILSON, PHILIP E	
STREET ADDRESS	2075 VON LIST WAY	
CITY-STATE-ZIP	LEXINGTON KY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

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)(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 Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)