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May 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 832477 (4)

1. Corporation Name
WHITEHOUSE, IRVIN H. & SONS COMPANY

Principal Place of Business

4600 JENNINGS LANE
P O BOX 32670
LOUISVILLE KY 40232

Mailing Address

P.O. BOX 32670
LOUISVILLE KY 40232-2670
US



3. Date Incorporated or Qualified 06/06/1974	3a. Date of Last Report 04/04/1996
4. FEI Number 61-0433220	Applied For <input type="checkbox"/> Not Applicable
6. 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

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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

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 of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input checked="" type="checkbox"/> DELETE	1.1 TITLE C/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME ZIELKE, PAM		1.2 NAME Alfred K. Carpenter	
STREET ADDRESS 8901 CROMWELL HILL ROAD		1.3 STREET ADDRESS 2300 Waterfront Plaza	
CITY-STATE-ZIP LOUISVILLE KY		1.4 CITY-STATE-ZIP Louisville, KY 40202	
TITLE STD	<input checked="" type="checkbox"/> DELETE	2.1 TITLE P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME DULLAGHAN, TIMOTHY D		2.2 NAME Jeffrey A. Woodcox	
STREET ADDRESS 311 MARSHALL DRIVE		2.3 STREET ADDRESS 5502 Killinur Drive	
CITY-STATE-ZIP LOUISVILLE KY		2.4 CITY-STATE-ZIP Prospect, KY 40059	
TITLE CPD	<input checked="" type="checkbox"/> DELETE	3.1 TITLE V/T/S/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME WHITEHOUSE, ROBERT L.		3.2 NAME Gerald M. Woodcox	
STREET ADDRESS 1319 LEIGHTON CIRCLE		3.3 STREET ADDRESS 8510 Glendale Tr.	
CITY-STATE-ZIP LOUISVILLE KY		3.4 CITY-STATE-ZIP Louisville, KY 40291	
TITLE VPD	<input checked="" type="checkbox"/> DELETE	4.1 TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME WHITEHOUSE, ALBERT IRVIN		4.2 NAME Harold E. Cowley	
STREET ADDRESS 8802 LAKERIDGE DRIVE		4.3 STREET ADDRESS 212 Mulberry Street	
CITY-STATE-ZIP LOUISVILLE KY		4.4 CITY-STATE-ZIP Elizabethtown, KY 42701	
TITLE D	<input checked="" type="checkbox"/> DELETE	5.1 TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME TACHAU, ERIC		5.2 NAME Donald Miller	
STREET ADDRESS 3710 FAIRWAY LANE		5.3 STREET ADDRESS 120 E. Waterloo Street	
CITY-STATE-ZIP LOUISVILLE KY		5.4 CITY-STATE-ZIP Canal Winchester, OH 43110	
TITLE D	<input checked="" type="checkbox"/> DELETE	6.1 TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME WHITEHOUSE, DONNA		6.2 NAME Robert Jones	
STREET ADDRESS 1319 LEIGHTON CIRCLE		6.3 STREET ADDRESS 5407 Navajo Road	
CITY-STATE-ZIP LOUISVILLE KY		6.4 CITY-STATE-ZIP Louisville, KY 40207	

14. I do 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.

SIGNATURE:

Sandra B. Mortham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/20/97

(502) 966 4176

Date

Daytime Phone

CR2E034 (9/96)

IRVIN H WHITEHOUSE & SONS COMPANY
KENTUCKY CORPORATION 8/03/49
FOREIGN CORPORATION ANNUAL REPORT INFORMATION
OFFICERS & DIRECTORS
STATES WHERE PERMITTED TO TRANSACT BUSINESS

OFFICERS:

ALFRED K. CARPENTER	CEO	2300 WATERFRONT PLAZA	LOUISVILLE, KY 40202
401-56-3005			
JEFFERY A. WOODCOX	PRES	5502 KILLINUR DR	PROSPECT, KY 40059
443-74-3120			
GERALD M. WOODCOX	V PRES	8510 GLENDALE TR.	LOUISVILLE, KY 40291
403-88-3874	SEC/TRES		

DIRECTORS:

ALFRED K. CARPENTER	2300 WATERFRONT PLAZA	LOUISVILLE KY 40202
401-56-3005		
JEFFERY A. WOODCOX	5502 KILLINUR DR	PROSPECT, KY 40059
443-74-3120		
GERALD M. WOODCOX	8510 GLENDALE TR.	LOUISVILLE, KY 40291
403-88-3874		
HAROLD E. COWLEY	212 MULBERRY STREET	ELIZABETHTOWN, KY 42701
405-18-9830		
DONALD MILLER	120 E. WATERLOO ST	CANAL WINCHESTER, OH 43110
274-32-7666		
ROBERT JONES	5407 NAVAJO ROAD	LOUISVILLE, KY 40207
248-80-6515		

STATES WHERE LICENSED TO TRANSACT BUSINESS: INDUSTRIAL CONTRACTOR

ALABAMA	MICHIGAN	TEXAS
ARKANSAS	MINNESOTA	UTAH
CALIFORNIA	MISSOURI	VIRGINIA
COLORADO	MISSISSIPPI	WASHINGTON
CONNECTICUT	NEBRASKA	WEST VIRGINIA
FLORIDA	NEVADA	WISCONSIN
GEORGIA	NEW MEXICO	WYOMING
ILLINOIS	NORTH CAROLINA	
INDIANA	NORTH DAKOTA	
IOWA	OHIO	
KANSAS	OKLAHOMA	
KENTUCKY	PENNSYLVANIA	
LOUISIANA	SOUTH CAROLINA	
MARYLAND	TENNESSEE	

UPDATED 1/06/97