

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

FILED  
Apr 17 1998 8:00am  
Secretary of State

PROFIT CORPORATION, ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 832477 (4)

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

Principal Place of Business 4800 JENNINGS LANE P O BOX 32670 LOUISVILLE KY 40232	Mailing Address P.O. BOX 32670 LOUISVILLE KY 40232 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 06/06/1974	
4. FEI Number 61-0433220		Applied For 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		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

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 85 Zip Code	
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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 NAME STREET ADDRESS CITY-ST-ZIP	CD CARPENTER, ALFRED K 2300 WATERFRONT PLAZA LOUISVILLE KY <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	C/P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WOODCOX, JEFFREY A 5502 KILLINUR DRIVE PROSPECT KY <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	S/T Chamberlain, Susan A. 208 So. Madison Avenue Middletown, KY 40243 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTSD WOODCOX, GERALD M 8510 GLENDALE TR LOUISVILLE KY <input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	D Ullun, J. Stephen 7 Theater Square Louisville, KY 40202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COWLEY, HAROLD E 212 MULBERRY STREET ELIZABETHTOWN KY <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, DONALD 120 E. WATERLOO STREET CANAL WINCHESTER OH <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JONES, ROBERT 5407 NAVAJO RD LOUISVILLE KY <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: \_\_\_\_\_ 02/18/98 (502) 966-4176

CR2E034 (10/97)

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

OFFICERS:  
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ALFRED K. CARPENTER    CEO/PRES 2300 WATERFRONT PLAZA LOUISVILLE, KY 40202  
401-56-3005  
SUSAN CHAMBERLAIN    SEC/TRES 208 SO MADISON AVE    MIDDLETOWN, KY 40243  
401-92-3242

DIRECTORS:  
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ALFRED K. CARPENTER	2300 WATERFRONT PLAZA LOUISVILLE KY 40202
401-56-3005	
HAROLD E. COWLEY	216 N MULBERRY STREET ELIZABETHTOWN, KY 42702
405-18-9830	
DONALD MILLER	120 E WATERLOO ST    CANAL WINCHESTER, OH 43110
274-32-7666	
ROBERT JONES	5407 NAVAJO ROAD    LOUISVILLE, KY 40207
248-80-8515	
J. STEPHEN ULLUM	7 THEATER SQUARE    LOUISVILLE KY 40202
233-82-5019	

STATES WHERE LICENSED TO TRANSACT BUSINESS: INDUSTRIAL CONTRACTOR  
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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 02/18/98