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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 855175
1. Corporation Name

Lexford, Inc.

Principal Place of Business	Mailing Address
6954 Americana Parkway Reynoldsburg, OH 43068	6954 Americana Parkway Reynoldsburg, OH 43068

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	25 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified	3a. Date of Last Report
01/07/1983	5/1/1996
4. FEI Number	Applied For
31-4427382	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing	\$5.00 May Be Added to Fees
7. Trust Fund Contribution	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes 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

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 title if applicable

(NOTE: Registered Agent's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
VT BLACKMORE, DAVID P. 6954 AMERICANA PARKWAY REYNOLDSBURG, OH 43068	P/CEO BARTLING, JOHN B. 6954 AMERICANA PARKWAY REYNOLDSBURG, OH 43068
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
VS BOWNAS, JAMES H. 6954 AMERICANA PARKWAY REYNOLDSBURG, OH 43068	EVP/CFO THOMPSON, MARK D. 6954 AMERICANA PARKWAY REYNOLDSBURG, OH 43068
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
AS AKIN, DAIN C. 6954 AMERICANA PARKWAY REYNOLDSBURG, OH 43068	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
PDC MCDOWELL, FRANK C. 6954 AMERICANA PARKWAY REYNOLDSBURG, OH 43068	S VAN AUKEN, BRADLEY A. 6954 AMERICANA PARKWAY REYNOLDSBURG, OH 43068
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
VD CARBONE, MICHAEL F. 6954 AMERICANA PARKWAY REYNOLDSBURG, OH 43068	VP/C KOEGLER, RONALD P. 6954 AMERICANA PARKWAY REYNOLDSBURG, OH 43068
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP
VD PAUSCH, ROBERT E. 6954 AMERICANA PARKWAY REYNOLDSBURG, OH 43068	VP RUSSELL, THOMAS R. 6954 AMERICANA PARKWAY REYNOLDSBURG, OH 43068

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. Northam
Assistant Secretary 10/22/97 (614) 575-5181

CR2E034 (9/96)