

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000002348 (1)**

1. Corporation Name
ADDINGTON ENVIRONMENTAL, INC.



Principal Place of Business: 771 CORPORATE DRIVE, SUITE 1000 LEXINGTON KY 40503
Mailing Address: 771 CORPORATE DRIVE, SUITE 1000 LEXINGTON KY 40503

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 State, Apt. #, etc.	22 City & State	23 Zip	24 Country	25	26
26	27	28	29	30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code	
				FL	

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: _____ DATE: _____
Signature is for public. Name of registered agent and title if applicable. (MOR) Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: V	ADDINGTON, STEPHEN 1500 N. BIG RUN RD. ASHLAND KY 41102	1.1 TITLE: P	Jack T. Baker
NAME:		1.2 NAME:	
STREET ADDRESS:		1.3 STREET ADDRESS:	771 Corporate Drive, Suite 1000
CITY-ST-ZIP:		1.4 CITY-ST-ZIP:	Lexington, Kentucky 40503
TITLE: V	MURRAY, JOHN E 1500 N. BIG RUN RD. ASHLAND KY 41102	2.1 TITLE: V	John E. Murray
NAME:		2.2 NAME:	
STREET ADDRESS:		2.3 STREET ADDRESS:	771 Corporate Drive, Suite 1000
CITY-ST-ZIP:		2.4 CITY-ST-ZIP:	Lexington, Kentucky 40503
TITLE: VCS	BAKER, JACK T 771 CORPORATE DR. STE. 1000 LEXINGTON KY 40503	3.1 TITLE: CFO	R. Douglas Striebel
NAME:		3.2 NAME:	
STREET ADDRESS:		3.3 STREET ADDRESS:	771 Corporate Drive, Suite 1000
CITY-ST-ZIP:		3.4 CITY-ST-ZIP:	Lexington, Kentucky 40503
TITLE: V	SKAGGS, TODD 1500 N. BIG RUN RD. ASHLAND KY 41102	4.1 TITLE: S	Sara M. Park
NAME:		4.2 NAME:	
STREET ADDRESS:		4.3 STREET ADDRESS:	771 Corporate Drive, Suite 1000
CITY-ST-ZIP:		4.4 CITY-ST-ZIP:	Lexington, Kentucky 40503
TITLE: D	ADDINGTON, ROBERT 1500 N. BIG RUN RD. ASHLAND KY 41102	5.1 TITLE:	
NAME:		5.2 NAME:	
STREET ADDRESS:		5.3 STREET ADDRESS:	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP:	
TITLE: D	ADDINGTON, BRUCE 1500 N. BIG RUN RD. ASHLAND KY 41102	6.1 TITLE:	
NAME:		6.2 NAME:	
STREET ADDRESS:		6.3 STREET ADDRESS:	
CITY-ST-ZIP:		6.4 CITY-ST-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: *Jack T. Baker* Jack T. Baker, President 606-223-3824
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Disting. Phone #

CR2E034 (12/95)