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Apr 21 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 # F94000001584 (1)

1. Corporation Name

ORR SAFETY CORPORATION

Principal Place of Business

2360 MILLERS LANE
LOUISVILLE KY 40216-5387
US

Mailing Address

P.O. BOX 16-326
LOUISVILLE KY 40256-0326
US



3. Date Incorporated or Qualified

03/29/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

61-0471256

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33234

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | DELETE |
|-------|----------------------|---|---------------------|-------------------------------------|
| T | MCDANIEL, GERALD | 2360 MILLERS LANE | LOUISVILLE KY | <input checked="" type="checkbox"/> |
| V | GIBSON, C. BERNARD | 2360 MILLERS LANE | LOUISVILLE KY | <input type="checkbox"/> |
| S | MATTINGLY, PATRICK W | 2800 CITIZENS PLAZA | LOUISVILLE KY 40202 | <input type="checkbox"/> |
| T | ASH, ROBERT L | 2360 MILLERS LANE | LOUISVILLE KY | <input type="checkbox"/> |
| VC | MADDOX, ROBERT L | 2800 CITIZENS PLAZA | LOUISVILLE KY 40202 | <input type="checkbox"/> |
| D | PALMER, LEE | N29W29682 FRANCISCAN ROAD (HEARTHSTONE) | PEWAUKEE WI 53072 | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY - ST - ZIP | Change | Addition |
|-----------|-----------|--------------------|----------------------|-------------------------------------|-------------------------------------|
| President | Clark Orr | 2360 Millers Lane | Louisville, KY 40216 | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY - ST - ZIP | Change | Addition |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY - ST - ZIP | Change | Addition |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY - ST - ZIP | Change | Addition |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY - ST - ZIP | Change | Addition |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY - ST - ZIP | Change | Addition |

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, changed, or on an attachment with an address.

SIGNATURE:

Robert L. Ash, Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/97

Date

(502) 774-6536

Daytime Phone #

CR2E034 (9/96)