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FILED

Apr 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
2380 MILLERS LANE
LOUISVILLE KY 40218-5387
US

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/29/1994

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

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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 P
NAME ORR, CLARK
STREET ADDRESS 2380 MILLERS LANE
CITY-ST-ZIP LOUISVILLE KY
☐ DELETE

TITLE V
NAME GIBSON, C. BERNARD
STREET ADDRESS 2380 MILLERS LANE
CITY-ST-ZIP LOUISVILLE KY
☒ DELETE

TITLE S
NAME MATTINGLY, PATRICK W
STREET ADDRESS 2800 CITIZENS PLAZA
CITY-ST-ZIP LOUISVILLE KY 40202
☐ DELETE

TITLE T
NAME ASH, ROBERT L
STREET ADDRESS 2380 MILLERS LANE
CITY-ST-ZIP LOUISVILLE KY
☐ DELETE

TITLE VC
NAME MADDOX, ROBERT L
STREET ADDRESS 2800 CITIZENS PLAZA
CITY-ST-ZIP LOUISVILLE KY 40202
☒ DELETE

TITLE D
NAME PALMER, LEE
STREET ADDRESS N29W29682 FRANCISCAN ROAD (HEARTHSTONE)
CITY-ST-ZIP PEWAUKEE WI 53072
☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME Patrick W Mattingly
1.3 STREET ADDRESS 2800 citizens Plaza
1.4 CITY-ST-ZIP Louisville, KY 40202
☐ Change ☒ Addition

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 Patrick W Mattingly
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☒ Change ☐ Addition

6.1 TITLE D
6.2 NAME Edward W Rhawn
6.3 STREET ADDRESS 1401 Chordain Place
6.4 CITY-ST-ZIP Louisville, KY 40202
☐ Change ☐ 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

Robert L. Palmer Treasurer

3/16/98

CR2E034 (10/97)