FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 PM 4:15

DOCUMENT # F94000001595 (7)

1. Corporation Name
LITHGOW INDUSTRIES, INC.

Principal Place of Business	Mailing Address
461 FOURTH AVE. LOUISVILLE KY 40202	461 FOURTH AVE. LOUISVILLE KY 40202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/29/1994
3a. Date of Last Report:

4. FEI Number: 61-1015331 ☐ 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 24 / Country 25

2a. Mailing Address — 26 / Suite, Apt. #, etc. 27 / City & State 28 / Zip 29 / Country 30

9. Name and Address of Current Registered Agent

SMITH, JANE U
1026 DISTA DEL MAR
DELRAY BEACH FL 33483

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 ______________________ DATE ________

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	CROUCH, ELDON	409 LOTIS WAY	LOUISVILLE KY 40207
D	HARDIN, RUDOLPH JR	3213 TAYLOR BLVD.	LOUISVILLE KY 40215
D	SMITH, LAWRENCE L	3614 GLENVIEW AVE.	GLENVIEW KY 40025
V	VOGT, HOWARD K	2406 CHADFORD WAY	LOUISVILLE KY 40222
V	CLAYTON, ELLEN	126 DON ALLEN RD.	LOUISVILLE KY 40207
V	SCHERZINGER, TOM L	6210 TRANSYLVANIA BEACH RD.	PROSPECT KY 40059

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

5 (Officer CLAYTON, ELLEN): ☒ Change ☐ Addition — Delete Ellen Clayton

(All other entries: ☐ Change ☐ Addition — blank)

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)(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: [signature] — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-95 502-584-3112

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