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Feb 03 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 # P08855

(9)

1. Corporation Name

MID-VALLEY SUPPLY CO.

Principal Place of Business

Mailing Address

3499 DABNEY DR  
PO BOX 14000  
LEXINGTON KY 40512

3499 DABNEY DR  
PO BOX 14000  
LEXINGTON KY 40512-4000



3. Date Incorporated or Qualified

01/27/1986

3a. Date of Last Report

02/07/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
680 EAST JEFFERSON STREET  
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	DELETE
NAME	LEE, H. DUNBAR	
STREET ADDRESS	1000 ASHLAND DRIVE	
CITY-ST-ZIP	RUSSELL KY	
TITLE	VPF	DELETE
NAME	DANSBY, JOHN W	
STREET ADDRESS	1000 ASHLAND DR	
CITY-ST-ZIP	RUSSELL KY	
TITLE	VP	DELETE
NAME	BALL, ROBERT C	
STREET ADDRESS	1000 ASHLAND DRIVE	
CITY-ST-ZIP	RUSSELL KY	
TITLE	AS	DELETE
NAME	ELLIS, CHARLES D.	
STREET ADDRESS	3499 DABNEY DRIVE	
CITY-ST-ZIP	LEXINGTON KY	
TITLE	AST	DELETE
NAME	PACE, M. R	
STREET ADDRESS	3499 DABNEY DR	
CITY-ST-ZIP	LEXINGTON KY	
TITLE	SD	DELETE
NAME	THOMAS, RICHARD P.	
STREET ADDRESS	1000 ASHLAND DR	
CITY-ST-ZIP	RUSSELL KY	

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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: *Charles D. Ellis* Charles D. Ellis

1-24-97

606 357-7484

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)