

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90119 012 ***150.00

DOCUMENT # P28599

1. Entity Name

R. AND P. INDUSTRIAL CHIMNEY CO., INC.

Principal Place of Business

244 INDUSTRY PKWY.
 NICHOLASVILLE KY 40356

Mailing Address

244 INDUSTRY PKWY.
 NICHOLASVILLE KY 40356

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

61-0846774

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	PRESTON, DANNY R.	265 PARADISE CAMP ROAD	HARRODSBURG KY 40330	<input type="checkbox"/>
VP	CARTY, JOHN J.	3543 TATES CREEK ROAD	LEXINGTON KY 40517	<input type="checkbox"/>
AVP	PRESTON, ROBERT J.	433 PLEASANT HILL DRIVE	HARRODSBURG KY 40330	<input type="checkbox"/>
S	COULTER, ERIN H	101 SPARROW LN	HARRODSBURG KY 40330	<input checked="" type="checkbox"/>
T	WADE, KENNETH R	1015 MAN O WAR DRIVE	FRANKFORT KY 40601	<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
VP	CARTY, JOHN J.	3943 BOSTON ROAD	LEXINGTON KY 40514	<input checked="" type="checkbox"/>	<input type="checkbox"/>
EXECUTIVE VP	PRESTON, ROBERT J.	350 NORTH COLLEGE ST.	HARRODSBURG KY 40330	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SECRETARY	THOMAS V. MONTGOMERY	1264 LORETTO RD.	SPRINGFIELD KY 40069	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Kenneth R. Wade
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KENNETH R. WADE

4-20-01

Date

859-887-2265

Daytime Phone #

CR2E034 (10/00)