

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 25 1997 8:00am
Secretary of State

PROXY CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P30434** (5)

1. Corporation Name
R.A. JONES & CO. INC.



Principal Place of Business 2701 CRESCENT SPRINGS ROAD COVINGTON KY 41017	Mailing Address 2701 CRESCENT SPRINGS ROAD COVINGTON KY 41017-1504
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/02/1990	3a. Date of Last Report 03/18/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 61-0240920		Applied For Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Country	29. Country	30. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
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 and familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature typed in previous section or by registered agent and filed if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOTCH, ARTHUR E.	1.2 NAME	
STREET ADDRESS	2701 CRESCENT SPRINGS RD COVINGTON KY	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOTCH, MARGARET	2.2 NAME	
STREET ADDRESS	2701 CRESCENT SPRINGS RD COVINGTON KY	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OLSON, RALPH J	3.2 NAME	
STREET ADDRESS	2701 CRESCENT SPRINGS RD COVINGTON KY	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DOSSENBACH, WILLIAM R	4.2 NAME	
STREET ADDRESS	2701 CRESCENT SPRINGS RD COVINGTON KY	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOTCH, DAVID W.	5.2 NAME	
STREET ADDRESS	2701 CRESCENT SPRINGS RD COVINGTON KY	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRIMES, PAUL R.	6.2 NAME	
STREET ADDRESS	2701 CRESCENT SPRINGS RD COVINGTON KY	6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

John C. Collins

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John C. Collins

3/19/97 6063447158

Day

Daytime Phone #

0506381

CR2E034 (9/96)

R. A. JONES & CO. INC
2701 CRESCENT SPRINGS ROAD
COVINGTON, KENTUCKY 41017

ADDITIONAL OFFICERS:

DANIEL C. AMANN
2701 CRESCENT SPRINGS ROAD
COVINGTON, KY 41017

JOHN L. FINCK
2701 CRESCENT SPRINGS ROAD
COVINGTON, KY 41017

RICHARD SCHAEFFER
2701 CRESCENT SPRINGS ROAD
COVINGTON, KY 41017

ADDITIONAL DIRECTORS:

ARTHUR E MOTCH III
2701 CRESCENT SPRINGS ROAD
COVINGTON, KY 41017

MARTHA JONES
2701 CRESCENT SPRINGS ROAD
COVINGTON, KY 41017

JOHN WHITE
2701 CRESCENT SPRINGS ROAD
COVINGTON, KY 41017

ROGER HOWE
2701 CRESCENT SPRINGS ROAD
COVINGTON, KY 41017

JAME KIGGEN
2701 CRESCENT SPRINGS ROAD
COVINGTON, KY 41017

DAVID W. MOTCH
2701 CRESCENT SPRINGS ROAD
COVINGTON, KY 41017

RALPH J OLSON
2701 CRESCENT SPRINGS ROAD
COVINGTON, KY 41017

CATHERINE J WIEBOLD
2701 CRESCENT SPRINGS ROAD
COVINGTON, KY 41017