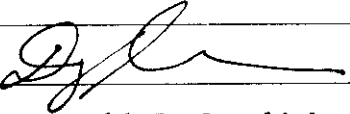


<b>No. C 127096</b>	<b>Due no later than January 31, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable: <b>KERR-GREULICH ENGINEERS, INC.</b>  1534 ORMSBY STATION CT  LOUISVILLE, KY 40223		CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701	
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. <u>New</u> Registered Agent Signature	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Donald J. Greulich	8909 Linn Station Rd.	Louisville	KY	40222
Vice Pres.	David C. Greulich	5509 Dry Ridge Rd.	Cincinnati	OH	45252
Secretary	D. Scott Setliffe	2107 Gateway Ct.	Louisville	KY	40299
Treasurer	J. Steven Kidwell	5713 Blueberry Dr.	Crestwood	KY	40014

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>KENTUCKY</b>  <b>C 127096</b> </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;">           Signature              Name (Typed or Printed) <u>Donald J. Greulich</u> </div> <div style="width: 35%;">           Date <u>11/18/2003</u>             Title <u>President</u> </div> </div>
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