

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD # 0161502

DUE JUNE 30, 1999

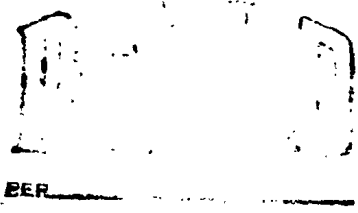
(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

MAYERS ELECTRIC CO., INC.

4004 ERIE CT.
CINCINNATI OH 45217



(5) STATE OR COUNTRY OF INCORPORATION

OH

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

11/10/1981

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office must be stated on this form. Complete Form to request a form to be mailed or download information from website.

MOTT V. PLUMMER
305 CAMPBELL TWR5.
4TH. & YORK ST.
NEWPORT KY 41071

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

APR 9 1999

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note

President	Howard Mayers	Address
Vice President	James Hopper	Address
		Address
		Address
		Address

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name	Address
Name	Address
Name	Address
Name	Address

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE [Signature] TITLE OFFICE MANAGER DATED 04-05-99