

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)

RECORD # 0060906

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

DANIS INDUSTRIES CORPORATION

2 RIVER PLACE, STE 300
P.O. BOX 725
DAYTON OH 45401-1510

(6) STATE OR COUNTRY OF INCORPORATION

OH

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

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

11/10/1971

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3
Complete #7 to request a form if information in #3 has changed.

C T CORP. SYS.
KY. HOME LIFE BLDG.
LOUISVILLE KY 40202

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

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses the corporation's principal officers. (See reverse side for instructions)

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT SEE ATTACHED
VICE PRESIDENT _____
SECRETARY _____
TREASURER _____

Address _____
Address _____
Address _____
Address _____

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

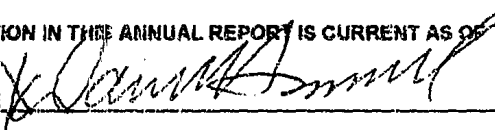
IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK

Name SEE ATTACHED
Name _____
Name _____
Name _____

Address _____
Address _____
Address _____
Address _____

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

AUTHORIZED SIGNATURE



TITLE TREASURER

DATE 3-17-98

12/31/97

DANIS INDUSTRIES CORPORATION

(a subsidiary of The Danis Companies)
an Ohio Corporation

Officers and Directors

<u>Title</u>	<u>Name</u>	<u>Home Address</u>
Officers:		
Chairman	Thomas J. Danis	2730 Ridgeway Road Dayton, OH 45419
President and Chief Executive Officer	Glenn P. Schimpf	513 Grants Trail Dayton, OH 45459
Senior Vice President and Chief Financial Officer	Richard C. Russell	9401 David Andrew Way Centerville, OH 45458
Vice President, General Counsel and Secretary	Gregory L. McCann	480 Chatham Drive Kettering, OH 45429
Treasurer	Darrell G. Hammond	7285 Resinda Drive Centerville, OH 45459
Directors:		
Director	Thomas J. Danis	
Director	Richard C. Russell	
Director	Glenn P. Schimpf	