

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

(See Reverse Side for Filing Instructions)

RECORD # 0060906

DUE JUNE 30, 1999

(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 454011510

(5) STATE OR COUNTRY OF INCORPORATION

OH

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

11/10/1971

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (7) to request a form to be mailed or download form from web site.

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

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

RECEIVED
MAY 18 1999

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & business addresses of the current principal officers. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

Chairman	Thomas J Danis	Address	2 RIVERPLACE, DAYTON, OH 45405
President	Richard C Russell	Address	
Secretary	Gregory L McCann	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	THOMAS J DANIS	Address	2 RIVERPLACE, DAYTON, OH 45405
Name	GREGORY L MCCANN	Address	
Name	RICHARD C RUSSELL	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

TREASURER

DATED

4-26-99