

Organization ID # 0179010  
State of origin OH  
Filing fee \$15.00

Commonwealth of Kentucky  
Trey Grayson, Secretary of State



Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

2009 Annual Report

ARP

**Exact organization name and current principal office address**

THE ZERO-BREESE CO.  
3 BRACO INTERNATIONAL BLVD  
WILDER KY 41076

The principal office address cannot be changed on this form. The form can be downloaded from our web site, or you can file the principal office address change online.

**Current Registered Agent and Registered Office Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

*Leave as same*

The registered agent name or registered office address cannot be changed on this form. The form can be downloaded from our web site, or you can file the registered agent name/address change online.

**Principal Officers** - Enter the names and business addresses of the current principal officers. The annual report will be returned if names and addresses are not listed.

Assistant Secretary	<del>Carolyn Proffitt</del>	<del>6226 Wieho Rd Cinti OH 45237</del>
President	George Horton	3 Braco International Blvd Wilder Ky 41076

**Directors** - Enter the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors.


You are required by state law to have your annual report filed with the Secretary of State by June 30, 2009. We recommend filing online at [www.sos.ky.gov/annualreports](http://www.sos.ky.gov/annualreports). If you submit this annual report via mail you have the following options:

1. If no changes are required, you must sign this annual report then complete step 3.
2. If a change of officers is required, either mark the changes on the annual report or attach a letter indicating the necessary officer changes.
3. Mail all documentation to the address above with a check made payable to the Kentucky State Treasurer for the fee amount posted at the top of this page.

RECEIVED

JUL 22 2009

SECRETARY OF STATE  
COMMONWEALTH OF KY

I verify that the information in this annual report is current as of the date this report is executed.

*Mathew Vandell*  
Signature

*Controller*  
Title

*7/9/09*  
Date