

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

(See Reverse Side for Filing Instructions)

RECORD # 0003417

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

BEARINGS, INC.

1711 S. FLOYD ST.  
LOUISVILLE KY 40217

(6) STATE OR COUNTRY OF INCORPORATION

KY

(5) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

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

01/31/1944

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in ES3  
Complete ES7 to request a form if information in ES3 has changed.

ROBERT G. PFEIFFER  
1885 SOUTH FLOYD ST.  
LOUISVILLE KY 40217

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

MAY 11 1998

(3) PRINCIPAL OFFICERS (By, an type or give the names and business addresses of the corporation's principal officers. (See reverse side for instructions.)

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT	<u>Richard N. Pfeiffer</u>	<u>1711 So. Floyd St. Louisville, KY 40208</u>
VICE PRESIDENT		
SECRETARY	<u>Richard N. Pfeiffer</u>	<u>1711 So. Floyd St. Louisville, KY 40208</u>
TREASURER / CEO	<u>Robert G. Pfeiffer</u>	<u>1711 So. Floyd St. Louisville, KY 40208</u>

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

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

See attached schedule

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

AUTHORIZED SIGNATURE

TITLE

President

DATE

5/1/98

**Bearings, Inc. - Board of Directors**

**Paul Pfeiffer, Jr. - 740 Zorn Ave., 2B, Louisville, KY 40206**

**Robert Co Pfeiffer - 1711 So. Floyd St., Louisville, KY 40208**

**Richard S. Pfeiffer - 1711 So. Floyd St., Louisville, KY 40208**

**George H. Pfeiffer, Jr. - 4575 Jennings Lane, Louisville, KY 40218**