

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

(See Reverse Side for Filing Instructions)

RECORD # 0003417

DUE JUNE 30, 1999

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS
BEARINGS, INC.

1711 S. FLOYD ST.
LOUISVILLE KY 40217

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

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

01/31/1944

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office can only be made on this form.
Complete (7) to request a form to be mailed or download form from web site.

ROBERT G. PFEIFFER
1805 SOUTH FLOYD ST.
LOUISVILLE KY 40217

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

(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	Richard N Pfeiffer	1711 So. Floyd St. Louisville, KY 40208
		Address
Secretary	Richard N Pfeiffer	1711 So. Floyd St. Louisville, KY 40208
		Address
Treasurer/CEO	Robert G Pfeiffer	1711 So. Floyd St. Louisville, KY 40208
		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.

See attached schedule	
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

TITLE CHAIRMAN/CEO DATED

4/9/99

Bearings, Inc. – Board of Directors

Fred Pfeiffer, Jr. 740 Zorn Ave., 2B, Louisville, KY 40206

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

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

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