

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 (Corporations must file by this date to avoid bad standing status)

CAUTION: READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BREMER EHRLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848)

RECORD # 161962

DUE: June 30, 1991

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

H. MEYER DAIRY COMPANY
421 GARRARD ST.
COVINGTON, KY. 41012

(3) STATE OF INCORPORATION:

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

0120125

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

12-27-50

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

JOHN R. S. BROOKING
421 GARRARD ST.
COVINGTON, KY. 41012

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS!

RECEIVED

JUN 10 1991

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT LIST OF OFFICERS, DIRECTORS & ADDRESSES ATTACHED AS APPROPRIATE

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT _____

VICE PRESIDENT _____

SECRETARY _____

TREASURER _____

OTHER _____

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE)

AUTHORIZED SIGNATURE:  TITLE: SECRETARY PHONE: 606 291 7270

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE _____

H. MEYER DAIRY COMPANY

EXHIBIT "A"

NAMES	ADDRESSES
David R. Meyer - President, & Director	John & Elliott Streets Cincinnati, OH 45215
Michael D. Meyer - V. President	John & Elliott Streets Cincinnati, OH 45215
Edward E. Meyer - V. President	John & Elliott Streets Cincinnati, OH 45215
Timothy T. Meyer - V. Pres.	John & Elliott Streets Cincinnati, OH 45215
Clair C. Anderson - V. Pres.	John & Elliott Streets Cincinnati, OH 45215
Ernest D'Andrea - Treasurer & Asst. Secretary	John & Elliott Streets Cincinnati, OH 45215
John R.S. Brooking - Secretary	John & Elliott Streets Cincinnati, OH 45215
Gary F. Meyer - Officer	John & Elliott Streets Cincinnati, OH 45215
Norbert Meyer - Officer	John & Elliott Streets Cincinnati, OH 45215