

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 **BOB BABBAGE**, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2548)

RECORD # **161962**

DUE June 30, **1992**

FILING FEE: **15.00**

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS

**N. MEYER DAIRY COMPANY
421 GARRARD ST.
COVINGTON, KY. 41012**

RECEIVED MAR 16 1992

(3) STATE OF INCORPORATION :

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS

(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**

038313
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

YES, PLEASE SEND FORMS!

RECEIVED
MAY 28 1992

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

SECRETARY OF STATE
COMMONWEALTH OF KY

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 David R. Meyer (Director)

John & Elliott St., Cinti., OH 45215

VICE PRESIDENT Michael D. Meyer

John & Elliott St., Cinti., OH 45215

SECRETARY John R.S. Brooking

421 Garrard St., Covington, KY 41011

TREASURER Ernest D'Andrea (Asst. Sec)

John & Elliott St., Cinti., OH 45215

OTHER Norbert Meyer (Director)

John & Elliott St., Cinti., OH 45215

Gary Meyer (Director)

John & Elliott St., Cinti., OH 45215

* See attached list for additional Officers.

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 [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
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Officer	Address
Edward E. Meyer	John & Elliott Streets Cincinnati, OH 45215
Timothy T. Meyer	John & Elliott Streets Cincinnati, OH 45215