

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT  
(See Reverse Side for Filing Instructions)

RECORD # 0037677

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

NEILL-LAVIELLE SUPPLY COMPANY

1711 SOUTH FLOYD ST.  
LOUISVILLE KY 40217

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

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

06/01/1908

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3  
Complete #7 to request a form if information in #3 has changed.

ROBERT G. PFEIFFER  
1711 S. FLOYD STREET  
LOUISVILLE KY 40217

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

[Empty lines for statement of change of agent or office to mail]

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses of the corporation's principal officers. (See reverse side for instructions)

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT

ROBERT G. PFEIFFER

1711 S. FLOYD ST LOU KY 40208

VICE PRESIDENT

RICHARD N. PFEIFFER

Address L L L

SECRETARY

GEORGE H. PFEIFFER

Address L L L

TREASURER

Address

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

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

Name

Name

Name

Name

Name

Name

Name

Address

Address

Address

Address

Address

Address

Address

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

AUTHORIZED SIGNATURE

[Signature]

TITLE

CEO

DATE

3/16/98