

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

RECORD # **0037677**

DUE JUNE 30, 1999

(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

(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 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  
1711 S. FLOYD STREET  
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	<i>Richard N. Pfeiffer</i>	<i>1711 So. Floyd St. Louisville KY 40208</i>
Vice President	<i>George H. Pfeiffer</i>	<i>4575 JENNINGS LN. Louisville KY 40218</i>
Secretary	<i>Richard N. Pfeiffer</i>	<i>1711 So. Floyd St. Louisville, KY 40208</i>
Treasurer/CEO	<i>Robert G. Pfeiffer</i>	<i>1711 So. Floyd St. Louisville, KY 40208</i>
		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.

<i>see attached schedule</i>	
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*

**Neill-LaVielle Supply Co., Inc.**  
**Board of Directors**

Fred Pfeiffer, Jr. - 740 Zorn Ave - Apt 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 - 4575 Jennings Lane  
Louisville, KY 40218