

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

(See Reverse Side for Filing Instructions)

RECORD # 0161979

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

REYNA CAPITAL CORPORATION

P. O. BOX 2608
TAX DEPT.
DAYTON OH 45401

(5) STATE OR COUNTRY OF INCORPORATION

OH

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

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

11/25/1981

(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.

C. T. CORP. SYS.
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE KY 40202

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

(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 PLEASE SEE ATTACHED LIST

Address

VICE PRESIDENT

Address

SECRETARY

Address

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

PLEASE SEE ATTACHED LIST

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 Treasurer & Director DATE 6/26/98

REYNA CAPITAL CORPORATION
LIST OF OFFICERS AND *DIRECTORS

<u>NAME AND RESIDENCE</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
* <u>DAVID R. HOLMES</u> 5 Volusia Avenue Dayton, OH 45409	Chairman of the Board and President	115 South Ludlow Street Dayton, OH 45402
<u>DARRELL HOLBROOK</u> 9125 Yankee Road Miamisburg, OH 45342	Vice President, Operations	800 Germantown Street Dayton, OH 45407
* <u>DALE L. MEDFORD</u> 2312 Annandale Place Beavercreek, OH 45385-9124	Treasurer and Director	115 South Ludlow Street Dayton, OH 45402
<u>ADAM M. LUTYNSKI</u> 435 Timberlea Trail Dayton, OH 45429	Secretary	115 South Ludlow Street Dayton, OH 45402
<u>MICHAEL J. GAPINSKI</u> 5378 Welsford Court Westchester, OH 45069	Assistant Treasurer	115 South Ludlow Street Dayton, OH 45402
<u>PATRICK DREWRY</u> 720 Bay Brooke Court Vandalia, OH 45377	Assistant Secretary	800 Germantown Street Dayton, OH 45407
<u>JUDY K. GWEN</u> 6641 Imperial Woods Rd. Dayton, OH 45459	Assistant Secretary	800 Germantown Street Dayton, OH 45407
<u>MICHAEL T. SOMMERFELD</u> 5960 Mad River Road Centerville, OH 45459	Assistant Secretary	800 Germantown Street Dayton, OH 45407
<u>ROBERT R. COULTER</u> 2432 Bradshire Miamisburg, OH 45342	Assistant Secretary	800 Germantown Street Dayton, OH 45407
<u>JODI L. MCDONALD</u> 1003 N. Fountain Ave. #B Springfield, OH 45504	Assistant Secretary	800 Germantown Street Dayton, OH 45407
<u>SCOTT A. MULLINS</u> 321 E. Nottingham Dayton, OH 45405	Assistant Secretary	800 Germantown Street Dayton, OH 45407
<u>JAMES D. BROWN</u> 412 Carrands Drive Dayton, OH 45429	Assistant Secretary	800 Germantown Street Dayton, OH 45407
* <u>ROBERT C. NEVIN</u> 110 Pawley's Plantation Court Beavercreek, OH 45385	Director	800 Germantown Street Dayton, OH 45407