Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KSB MINIATURES FUND, INC.

Company ID 0570907.09.99999 **Date Filed** 2/1/2007 12:29:15 PM

Fee \$4.00

Principal Office Registered Agent

77 EDGEMONT ROAD KATHLEEN S BROWNING MAYSVILLE, KY 41056 77 EDGEMONT ROAD MAYSVILLE, KY 41056

Officers

President	Kathleen S Browning	77 Edgemont Road, Maysville, KY 41056
Secretary	R. Frederick Keith	Ste 212, 5710 Wooster Pk, Cincinnati, OH 45227
Vice President	Louis N Browning	77 Edgemont Road, Maysville, KY 41056
Treasurer	Louis N Browning	77 Edgemont Road, Maysville, KY 41056

Directors

Director	Kathleen S Browning	77 Edgemont Road, Maysville, KY 41056
Director	Louis N Browning	77 Edgemont Road, Maysville, KY 41056
Director	R. Frederick Keith	Ste 212, 5710 Wooster Pk, Cincinnati, OH 45227

Signatures

Signature Louis N. Browning Vice President