

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** HALMA HOLDINGS INC.  
**Company ID** 0186355.09.99998  
**Date Filed** 7/5/2005  
**Fee** \$15.00

## Principal Office

3100 EAST KEMPER ROAD  
CINCINNATI, OH 45241

## Registered Agent

STEVEN D. SOWELL  
21 KENTON LANDS ROAD  
ERLANGER, KY 41018

## Officers

President	Andrew J Williams	Misbourne Ct, Rectory Way, Amersham, Bucks HP7 0DE
Secretary	Steven D Sowell	3100 East Kemper Road, Cincinnati, OH 45241
Vice President	John S Campbell	3100 East Kemper Road, Cincinnati, OH 45241

## Directors

Director	Andrew J Williams	Misbourne Ct, Rectory Way, Amersham, Bucks HP7 0DE
Director	Steven D Sowell	3100 East Kemper Road, Cincinnati, OH 45241
Director	John S Campbell	3100 East Kemper Road, Cincinnati, OH 45241

## Signatures

**Signature** John S. Campbell  
**Title** Vice President