Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ELLIOTT DISTRIBUTING COMPANY

Company ID 0563173.09.99999 **Date Filed** 6/26/2007 10:35:50 AM

Fee \$15.00

Principal Office Registered Agent

911 E LEGENDARY RUN GARY J SPENLAU
CINCINNATI, OH 45245 520 ENTERPRISE DRIVE
COVINGTON, KY 41017

Officers

President	MARCUS W ELLIOTT JR	520 Enterprise Dr. Covington, Ky. 41017
Secretary	PATRICIA E ELLIOTT	520 Enterprise Dr. Covington, Ky. 41017
Vice President	PATRICIA E ELLIOTT	520 Enterprise Dr. Covington, Kv. 41017

Directors

Director	PATRICIA E ELLIOTT	520 ENTERPRISE DRIVE
Director	MARCUS W ELLIOTT JR	520 ENTERPRISE DRIVE

Signatures

Signature Marcus W. Elliott, Jr.

Title President