Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE RELIZON COMPANY

Company ID 0552491.09.99999 **Date Filed** 2/14/2006 8:32:08 AM

Fee \$15.00

Principal Office Registered Agent

220 EAST MONUMENT AVE CT CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG

LOUISVILLE, KY 40202

Officers

CFO	Mike Polcyn	220 E Monument Ave Dayton OH 45402
President	Greg Mosher	220 E Monument Ave Dayton OH 45402
Secretary	Kelly Henrici	220 E Monument Ave Dayton OH 45402

Directors

Director	Timothy J. Schriner	220 E. Monument Ave. Dayton, OH 45402
Director	Greg Mosher	220 E Monument Ave Dayton OH 45402

Signatures

Signature Thomas S. Ording

Title Director, Corporate Taxation