

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	THE KELLER MANUFACTURING COMPANY, INC.
Company ID	0599897.09.99999
Date Filed	3/26/2008 2:39:07 PM
Fee	\$15.00

Principal Office

P O BOX 9395
LOUISVILLE, KY 40209-0395

Registered Agent

DAVID N. BURKS
7845 NATIONAL TURNPIKE
UNIT 150
LOUISVILLE, KY 40214

Officers

President	Ronald W. Humin	P O BOX 9395 Louisville, KY 40209-0395
Secretary	S. Oden Howell, Jr.	P O BOX 9395 Louisville, KY 40209-0395

Directors

Director	John C. Schenkenfelder	P O BOX 9395 Louisville, KY 40209-0395
Director	S. Oden Howell, Jr.	P O BOX 9395 Louisville, KY 40209-0395
Director	Ronald W Humin	P O BOX 9395 Louisville, KY 40209-0395
Director	John C. Schenkenfelder	P O BOX 9395 Louisville, KY 40209-0395

Signatures

Signature	David N. Burks
Title	Registered Agent