

Organization ID # 0599897
State of origin IN
Filing fee \$15.00

Commonwealth of Kentucky
Trey Grayson, Secretary of State



Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

2009 Annual Report

ARP

Exact organization name and current principal office address

THE KELLER MANUFACTURING COMPANY, INC.

P.O. BOX 9395

LOUISVILLE KY 40209-0395

7845 NATIONAL TURNPIKE
SUITE UNIT 150
LOUISVILLE, KY 40214

The principal office address cannot be changed on this form. The form can be downloaded from our web site, or you can file the principal office address change online.

Current Registered Agent and Registered Office Address

DAVID N. BURKS

7845 NATIONAL TURNPIKE

SUITE UNIT 150
LOUISVILLE, KY 40214

The registered agent name or registered office address cannot be changed on this form. The form can be downloaded from our web site, or you can file the registered agent name/address change online.

Principal Officers - Enter the names and business addresses of the current principal officers. The annual report will be returned if names and addresses are not listed.

President SECRETARY Ronald W. Humin
Secretary CHAIRMAN S. Oden Howell, Jr.
PRESIDENT DAVID N. BURKS

P.O. BOX 9395 Louisville, KY 40209-0395 } 7845 National Turnpike
P.O. BOX 9395 Louisville, KY 40209-0395 } Suite 150
Louisville, KY 40214

Directors - Enter the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors.

John C. Schenkenfelder
S. Oden Howell, Jr.
Ronald W Humin
John C. Schenkenfelder
DAVID N. BURKS

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P.O. BOX 9395 Louisville, KY 40209-0395 }

You are required by state law to have your annual report filed with the Secretary of State by June 30, 2009. We recommend filing online at www.sos.ky.gov/annualreports. If you submit this annual report via mail you have the following options:

1. If no changes are required, you must sign this annual report then complete step 3.
2. If a change of officers is required, either mark the changes on the annual report or attach a letter indicating the necessary officer changes.
3. Mail all documentation to the address above with a check made payable to the Kentucky State Treasurer for the fee amount posted at the top of this page.

RECEIVED
AUG 31 2009
SECRETARY OF STATE
COMMONWEALTH OF KY

I verify that the information in this annual report is current as of the date this report is executed.

David N. Burks
Signature

PRESIDENT
Title

8/27/09
Date