

Org ID: 0599897



60 Day Notice Annual Report  
July 11, 2012

State: IN Fee: \$15.00

0599897

Must be received by September 9, 2012  
THE KELLER MANUFACTURING COMPANY, INC.

Shaded items cannot be changed on this card.

Principal Office 7845 NATIONAL TURNPIKE, UNIT 150, LOUISVILLE KY 40214  
Registered Agent DAVID N. BURKS, 7845 NATIONAL TURNPIKE, UNIT 150, LOUISVILLE KY 40214

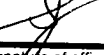
List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. Addresses default to principal office unless otherwise specified.

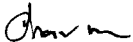
Chairman S. ODEN HOWELL, JR. 2603 Grasslands Dr - Lou Ky 40299  
President DAVID N. BURKS 2603 Grasslands Dr - Lou Ky 40299  
Secretary RONALD W. HUMIN

List the name and address of all directors (if applicable)

Director S. ODEN HOWELL, JR. 2603 Grasslands Drive - Lou Ky 40299  
Director RONALD W. HUMIN  
Director DAVID N. BURKS 2603 Grasslands Drive - Lou Ky 40299

Avoid having to re-qualify. File online at <http://app.sos.ky.gov/arp/0599897> OR sign and return the required \$15.00 filing fee no later than Sept. 9, 2012.

X   
Signature of officer or chairman of the board (Required)

  
Title (Required)

7/18/12  
Date (Required)