

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
http://www.sos.ky.gov

**2019 Annual Report**  
Due June 30, 2019  
Filing Fee \$15.00

**ARP**

**Exact organization name and principal office address**

THE KELLER MANUFACTURING COMPANY, INC.  
2603 GRASSLAND AVENUE  
LOUISVILLE KY 40299

The principal office address and registered agent name/office address cannot be changed on this form. You can file online at [app.sos.ky.gov/ftsearch](http://app.sos.ky.gov/ftsearch) or forms can be downloaded from our website.

**Registered Agent and Registered Office Address**

DAVID N. BURKS  
2603 GRASSLAND AVENUE  
LOUISVILLE, KY 40299

**Principal Officers** - 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. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

Chairman S. ODEN HOWELL, JR.  
President DAVID N. BURKS

**Directors** - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If Not specified, director addresses default to the principal office address.

S. ODEN HOWELL, JR.  
DAVID N. BURKS  
RONALD W. HUMIN

Please indicate the county in which your business operates:

County: Jefferson

If any information below has changed, please place an "X" in the appropriate boxes.

Please indicate the size of your business:

Small (Fewer than 50 employees)  
 Large (50 or more employees)

Please indicate whether any of the following make up more than fifty percent (50%) of your business ownership:

Women-Owned  Veteran-Owned  Minority-Owned

Please indicate which of the following best describes your business:

Agriculture  Mining  Services  Construction  
 Wholesale Trade  Retail Trade  Manufacturing  Finance, Insurance, Real Estate  
 Public Administration  Transportation, Communications, Electric, Gas, Sanitary Services  
 Other

**X**   
Signature of officer Or chairman of the board (Required)

Chairman  
Title (Required)

4-15-19  
Date (Required)

TO AVOID HAVING TO REQUALIFY, SAVE TIME, FILE ONLINE: <http://app.sos.ky.gov/arp/0599897> OR sign and return to the Office with the required \$15.00 filing fee no later than June 30, 2019.

To file via mail

- Confirm the information is correct.
- Make changes by writing on this annual report, or by submitting an attachment with the signed report.
- The signed annual report, any attachments and filing fee (payable to the Kentucky State Treasurer) **must be received in the Office by June 30, 2019**
- If you file and pay online, do not return this document to the Secretary of State.