

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION

ANNUAL REPORT

1995



MISSOURI DEPARTMENT OF STATE

Samuel S. Myrick

Secretary of State

1000 SPRUCE STREET, JAILHOUSE BOX

APPROVED
AND
FILED

9/4/95 - 1 AM 5:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 856381

(9)

1. Corporation Name

KELLEY ELECTRIC COMPANY OF MISSOURI

Phone Number (if applicable)	Address (if applicable)
U S HWY 412 P O BOX 428 KENNETT MO 63857	POB 1002 MUNCIE IN 47208-002 US
2. Previous Agent's Address	2a. Present Address
21	26
Code A, C, B, or D	Code A, B, or C
22	27
3. City, State	4. City, State
23	28
5. Zip Code	6. Zip Code
24	29
30	

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Organized 3a. Date of Last Report
05/09/1983 **05/01/1994**

4. EIN Number 5. Certificate of Status (check) **\$8.75** Additional Fee Required
43-0911687

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees
7. Does corporation have authority for interests in tax under § 6911(C)(2). Florida Statutes [] Yes No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

61	Name
62	Street Address (P.O. Box Number is Not Acceptable)
63	
64	City
65	Zip Code

11. I, President, the principal officer of my corporation, do solemnly swear that the above named corporation submits this statement for the purpose of changing its registered office or principal place of business. The state of Florida which change was authorized by the corporation's board of directors. I hereby appoint Karen E. Board as registered agent. I am fully aware of the responsibilities of the registered agent of my corporation.

12. ADDITIONS AND CHANGES

12. ADDITIONS AND CHANGES		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1200	D WEBSTER, D.W. 1010 MAIN ST. ELKHART IN	<input type="checkbox"/>	
1201	ST	<input type="checkbox"/>	
1202	BEARD, K.E. 700 S. COUNCIL ST. MUNCIE IN	<input type="checkbox"/> Add	
1203	D GILBERT, JAN 700 SOUTH COUNCIL MUNCIE IN	<input type="checkbox"/>	
1204	P HINDS, DANNY 700 S. COUNCIL ST. MUNCIE IN	<input type="checkbox"/> Add	<input checked="" type="checkbox"/> Change
1205	P LAWRENCE, KEN E U.S. HWY 412 KENNETT MO	<input type="checkbox"/>	
1206	D Kokorellis, William A. 700 S. Council Muncie, IN	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition

14. I declare, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 149.05(a) of the Florida Statutes. Further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further declare that no other officer or director or trustee empowered to execute the report as required by Chapter 149 of the Florida Statutes, and that my name appears in Block 12, changed or unchangeable, with all addreses.

SIGNATURE:

Karen E. Board Sec/Treas

5/1/95 (317) 284-4461

FAX (317) 284-4461

E-mail: karen@karenboard.com

DA48770 FN