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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 858309 (8)
1. Corporation Name
THE KITCHEN COLLECTION, INC. OF ORLANDO

Principal Place of Business Mailing Address
71 E. WATER ST. 71 E WATER ST.
CHILlicothe OH 45601-2577 CHILlicothe OH 45601-2535
US US

3. Date Incorporated or Qualified 11/02/1983 3a. Date of Last Report 05/01/1996
4. FEI Number 52-1276696 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME LYNCH, RANDALL D.
STREET ADDRESS 17 GLEN EAGLE CT
CITY-ST-ZIP CHILlicothe OH
TITLE EV ☐ DELETE
NAME GAWELEK, RANDOLPH J.
STREET ADDRESS 14 OAKWOOD DRIVE
CITY-ST-ZIP CHILlicothe OH
TITLE CT ☐ DELETE
NAME REISINGER, CHARLES M.
STREET ADDRESS 29776 WOLFE RD
CITY-ST-ZIP CIRCLeVILLE OH
TITLE D ☐ DELETE
NAME RANKIN, ALFRED M. JR.
STREET ADDRESS NACCO INDUSrtIES, 5875 LANDERBROOK DR.
CITY-ST-ZIP MAYFIELD HEIGHTS OH
TITLE D ☐ DELETE
NAME BROWN, OWSELY II
STREET ADDRESS BROWN-FORMAN CORP., 850 DIXIE HWY.
CITY-ST-ZIP LOUISVILLE KY
TITLE D ☐ DELETE
NAME TAPLIN, FRANK E. JR.
STREET ADDRESS 1548 RISING GLEN ROAD
CITY-ST-ZIP LOS ANGELES CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ 4-22-97 (614) 773-9150

CR2E034 (9/96)

**THE KITCHEN COLLECTION, INC.
BOARD OF DIRECTORS**

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Owsley Brown II	Brown-Forman Corporation 850 Dixie Highway Louisville, KY 40201	502-774-7302
John J. Dwyer	Oglebay Norton Company 1100 Superior Avenue 20th Floor Cleveland, OH 44114	216-566-5529
Robert M. Gates	1905 West Big Lake Blvd. Mount Vernon, WA 98273	360-422-5122
Leon J. Hendrix, Jr.	Clayton, Dubilier & Rice 375 Park Avenue 18th Floor New York, NY 10152	212-407-5228
Dennis W. LaBarre	Jones, Day, Reavis & Pogue North Point 901 Lakeside Avenue Cleveland, OH 44114	216-586-7474
Randall D. Lynch	The Kitchen Collection, Inc. 71 East Water Street Chillicothe, OH 45601-2577	614-773-9150
Alfred M. Rankin, Jr.	NACCO Industries, Inc. 5875 Landerbrook Drive Mayfield Heights, OH 44124-4017	216-449-9650
Dr. Ian M. Ross	5 Blackpoint Horseshoe Rumson, NJ 07660	908-949-3242
John C. Sawhill	The Nature Conservancy 1815 North Lynn Street Arlington, VA 22209	703-841-5330
Britton T. Taplin	Western Skies, Inc. 3400 East Bayaud Avenue Suite 444 Denver, CO 80209	303-320-1010
Frank E. Taplin, Jr.	1508 Rising Glen Road Los Angeles, CA 90069	609-924-4944

**THE KITCHEN COLLECTION, INC.
OFFICERS OF THE CORPORATION**

NAME	ADDRESS	SSN	DATE OF BIRTH
Randall D. Lynch President	17 Glen Eagle Court Chillicothe, Ohio 45601 (614) 775-6561	282-40-3350	12/26/47
Randolph J. Gawelek Executive Vice President	14 Oakwood Drive Chillicothe, Ohio 45601 (614) 775-5445	298-44-4123	01/26/48
Charles M. Reisinger Vice President Treasurer	29776 Wolfe Road Circleville, Ohio 43113 (614) 642-3515	273-74-8238	06/12/62
Mark A. Kleparek Vice President General Merchandising Manager	70 E. Fourth Street Chillicothe, Ohio 45601 (614) 772-2696	299-58-7581	01/16/57
Charles A. Bittenbender Assistant Secretary	12800 Shaker Blvd. Cleveland, Ohio 44120 (216) 449-9600	277-46-6514	