FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 858309 1. Corporation Name

TAPLIN, FRANK E. JR.

LOS ANGELES CA

1508 RISING GLEN ROAD

NAME

STREET ADDRESS

Principal Place of Business

THE KITCHEN COLLECTION, INC. OF ORLANDO

71 E. WATER ST. CHILLICOTHE OH 45601-2577 US		71 E WATER ST. CHILLICOTHE OH 45601-2577 US				OT WRITE IN THIS	SPACE		
						3. Date Incorporated or 0 11/02/1983	Jualited		
2. Principal Pl	ace of Business	2a. Mailing Add	ress			4. FEI Number		Ap	plied For
21		26				52-12766 96		No	t Applicable
Suite, Apt.	#, etc.	Suite, Apt. #	#, etc.			5. Certifcate of Status De	esired \square	\$8.75 A	
22		27				3, Certificate of Status Di	531164	Fee Re	quired
City & State	9	City & State	•			6. Election Campaign Fir	nancing	\$5.00	May Be
23		28				Trust Fund Contribution	on	Added t	o Fees
Zip	Country	Zip	c	Country		8. This corporation owes	the current year Int		_
24	25	29	30			Personal Property Tax	τ.	Yes	□No
	9. Name and Address of Curren	t Registered Agent				10. Name and Address of	of New Registered	Agent	
07.	ACCORDING OVER 1			81	Name				
	CORPORATION SYSTEM			82	Street	Address (P.O. Box Number is Not	Acceptable)		
	S. PINE ISLAND ROAD			"	Ollocki	tadious (vo. Don viamos) is its	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Plan	NTATION FL 33324			83					
				84	City			85 Zip (Code
		_			,		<u> </u>	• <u> </u>	
office or re	to the provisions of Sections 607.050; egistered agent, or both, in the State of m familiar with, and accept the obligat	of Florida. Such cha	nge was authoriz	ed by	the corpo	corporation submits this statemer tration's board of directors. I here	nt for the purpose of by accept the appoi	changing its ntment as re	registered gistered
SIGNATURE							DATE		[
	Signature, typed or printed name of registered agen				t signature re	equired when reinstating) ADDITIONS/CHANGES		ID DIRECTO	DS IN 12
12.	P OFFICERS AN	D DIRECTORS	DELETE 1.1	TITLE	- 1	ADDITIONS/CHANGES	3 TO OFFICERS AN	Change	Addition
TITLE	LYNCH, RANDALL D.	LA.							*
NAME	· · · · · · · · · · · · · · · · · · ·			NAME		PEEASE ATTACHE	D.		
STREET ADDRESS	17 GLEN EAGLE CT				ADDRESS				
CITY-ST-ZIP	CHILLICOTHE OH			CITY-S	T-ZIP			Change	Addition
TITLE	EVP	البا	DELETE 2.1	TITLE		P, EVP, S, T		Change	☐ Addition
NAME	GAWELEK, RANDOLPH J.		2.2	NAME					
STREET ADDRESS	14 OAKWOOD DRIVE		2.3	STREE	ADDRESS				
CITY-ST-ZIP	CHILLICOTHE OH		2.	4 CITY-5	T-ZIP				
TITLE	CT		DELETE 3.1	TITLE	ļ			Change	Addition
NAME	REISINGER, CHARLES M.		3.2	NAME	j				
STREET ADDRESS	29776 WOLFE RD		3.3	STREE	ADDRESS				
CITY-ST-ZIP	CIRCLEVILLE OH		3.4	CITY-S	T-ZIP				
TITLE	D		DELETE 4.1	TITLE				Change	☐ Addition
NAME	RANKIN, ALFRED M. JR.		4.:	2 NAME					}
ALLOCA MINISTER CARE LANDERDOCCU DO				ADDRESS					
•	MAYFIELD HEIGHTS OH			CITY-S					į
CITY-ST-ZIP TITLE	D			TITLE	, 20			☐ Change	Addition
	BROWN, OWSELY II			NAME				_ •	_
NAME	BROWN-FORMAN CORP.,850 [DIXIE HWY	1		TADDRESS				
STREET ADDRESS	LOUISVILLE KY	JAIL 11971.		CITY-S					ļ
CITY-ST-ZIP				TITLE	1-4IF	<u> </u>		Change	Addition
TITLE	D	□ '	DEFETE 0'1	HILL				C) Auguste	L. Madridott

14. I 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, with all other like empowered. SIGNATURE:

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

FILED May 12, 1999 8:00 am Secretary of State

05-12-1999 90008 013 ***150.00

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Board of Directors of The Kitchen Collection, Inc.

Owsley Brown II

Robert M. Gates

Leon J. Hendrix, Jr.

Dennis W. LaBarre

Alfred M. Rankin, Jr.

Ian M. Ross

John C. Sawhill

Britton T. Taplin

David F. Taplin

Frank E. Taplin, Jr.

Thomas E. Taplin

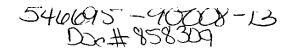
John F. Turben

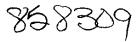
Richard de J. Osborne

BUSINESS ADDRESS FOR ALL MEMBERS

NACCO Industries 5875 Landerbrook Drive Suite 300 Mayfield Heights, OH 44124-4017

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THE KITCHEN COLLECTION, INC. OFFICERS OF THE CORPORATION

Effective March 10, 1999

NAME	ADDRESS	<u>ssn</u>	DATE OF BIRTH
Randolph J. Gawelek President Executive Vice President Secretary Treasurer	71 East Water Street Chillicothe, Ohio 45601 (740) 773-9150	298 -44-4 123	01/26/48
L. J. Kennedy Assistant Treasurer	71 East Water Street Chillicothe, Ohio 45601 (740) 773-9150	285-76-1167	12/08/70
John E. Hutton Assistant Treasurer	71 East Water Street Chillicothe, Ohio 45601 (740) 773-9150	269-66-0368	03/16/63
Charlotte C. Hinkle Assistant Secretary	71 East Water Street Chillicothe, Ohio 45601 (740) 773-9150	251-25-2535	05/15/58