
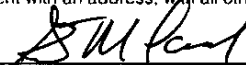


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90181 037 ***150.00

DOCUMENT # F01000000766 1. Entity Name PRICE BROTHERS COMPANY					
Principal Place of Business 333 WEST FIRST STREET DAYTON, OH 45402			Mailing Address PO BOX 825 DAYTON, OH 45401		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 31-0411230	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD CLIFT, JAMES S 46 BRIAR HILL LAKE DAYTON, OH 45419 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	3433 BARRONWOOD BLVD. BEAVERCREEK, OH 45440 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STOCKTON, LEE E 852 BARNHART ROAD TROY, OH 45373 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD PAUL, STEVEN M 5625 ROYALWOOD DRIVE DAYTON, OH 45429 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PAPE, LESLIE D 9009 SOUTH NORMANDY LANE CENTERVILLE, OH 45458 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS EVERS, BRADLEY W 10 COURTHOUSE PLAZA S.W., SUITE 1100 DAYTON, OH 45402 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUTTRIDGE, DAVID S 1611 RUNYMEDE ROAD DAYTON, OH 45419 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	5080 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  STEVEN M PAUL <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			1-12-07 <small>Date</small>		937-226-8700 <small>Daytime Phone #</small>

ATTACHMENT
40002038
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Price Brothers Company

List of Directors

<u>Director's Name</u>	<u>Director's Address</u>
James S. Clift, Chairman	3433 Barronwood Blvd. Beavercreek, Ohio 45440
Lee E. Stockton	852 Barnhart Road Troy, Ohio 45373
Leslie D. Pape	9009 South Normandy Lane Centerville, Ohio 45458
Steven M. Paul	5625 Royalwood Drive Dayton, Ohio 45429
John R. Stoner	Lancashire House 39-43-Monument Hill Weybridge, Surry KT13 8RN United Kingdom
David S Gutridge	5080 Gulf of Mexico Drive Longboat Key, FL 34228
William H Matthews	10 Berwick Court Miamisburg, Ohio 45342

ATTACHMENT
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Price Brothers Company

List of Officers

<u>Officer's Name & Title</u>	<u>Officer's Address</u>
James S. Clift Chairman, President and Chief Executive Officer	3433 Barronwood Blvd. Beavercreek, Ohio 45440
Leslie D. Pape Vice President, Manufacturing	9009 South Normandy Lane Centerville, Ohio 45458
Steven M. Paul Vice President, Treasurer and Chief Financial Officer, Assistant Secretary	5625 Royalwood Drive Dayton, Ohio 45429
Bradley W. Evers Vice President, Secretary and General Counsel	Chernesky, Heyman, & Kress 10 Courthouse Plaza SW Dayton, Ohio 45402
Robert H Chodkowski Assistant Secretary	4504 Cloby Way Englewood, OH 45322