



The Keller Manufacturing Company, Inc.
7851 National Turnpike, Suite 150, Louisville, Kentucky 40214

**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS
TO BE HELD TUESDAY, AUGUST 5, 2008**

To the Shareholders of The Keller Manufacturing Company, Inc:

You are cordially invited to attend the Annual Meeting of Shareholders of The Keller Manufacturing Company, Inc. (the "Company") to be held on Tuesday, August 5, 2008 at 9:00 A.M. (E.D.S.T.) in Louisville, Kentucky in The Library Room at The University Club located at 2001 South Brook Street on the University of Louisville campus, for the following purposes:

- To elect three directors of the Company to serve for one year terms expiring in 2009; and
- To transact other business as may properly come before the meeting and vote on any adjournments and postponements thereof.

Holders of common shares of the Company of record at the close of business on June 16, 2008 will be entitled to notice of, and to vote at, the Annual Meeting.

By order of the Board of Directors,

Ronald W. Humin
Chairman/Director

June 16, 2008
Louisville, Kentucky

YOUR VOTE IS IMPORTANT. IF YOU DO NOT EXPECT TO ATTEND THE ANNUAL MEETING, OR IF YOU DO PLAN TO ATTEND BUT WISH TO VOTE BY PROXY, PLEASE DATE, SIGN AND PROMPTLY MAIL THE ENCLOSED PROXY. A RETURN ENVELOPE IS PROVIDED FOR THIS PURPOSE.

The Keller Manufacturing Company, Inc.
PROXY STATEMENT
ANNUAL MEETING OF SHAREHOLDERS
TO BE HELD AUGUST 5, 2008

GENERAL INFORMATION

This Proxy Statement and the accompanying Notice of Annual Meeting and Proxy Card are being mailed on or about July 3, 2008 in connection with the solicitation of proxies by the Board of Directors of The Keller Manufacturing Company, Inc. (the "Company") for use at the 2008 Annual Meeting of Shareholders ("Annual Meeting") to be held on Tuesday, August 5, 2008 at 9:00 a.m. (E.D.S.T.) in Louisville, Kentucky in The Library Room at The University Club located at 2001 South Brook Street on the University of Louisville campus and any adjournment or postponement thereof, for the purposes set forth in the accompanying Notice of Annual Meeting.

A shareholder signing and returning the enclosed proxy may revoke it at any time before the shares it represents are voted by written notice to the Secretary of the Company, or by filing a properly executed proxy bearing a later date or by attending the meeting and voting in person. The signing of a proxy does not preclude a shareholder from attending the meeting in person. All proxies returned prior to the meeting will be voted in accordance with the instructions contained therein. Any proxy not specifying to the contrary will be voted FOR the election of the nominees for director named below. Abstentions and broker non-votes are not counted for purposes of determining whether a proposal has been approved, but will be counted for purposes of determining whether a quorum is present.

At the close of business on June 16, 2008, the record date for the Annual Meeting, there were outstanding and entitled to vote 4,965,224 common shares of the Company. Each outstanding common share is entitled to one vote. The Company has no other voting securities. Shareholders do not have cumulative voting rights.

A quorum will be present if a majority of the common shares are present, in person or by proxy, at the meeting. The nominees for director will be elected by a plurality of the votes cast, assuming a quorum is present. Although we do not know of any business to be conducted at the 2008 Annual Meeting other than the proposals described in this Proxy Statement, if any other business is presented at the Annual Meeting, your signed proxy card gives authority to the proxy holders to vote on your behalf on any such matters. The proxy holders will vote as recommended by the Company's Board of Directors or, if no recommendation is given, in their own discretion.

The solicitation of proxies is being made by the Company, and all expenses in connection with the solicitation of proxies will be borne by the Company. The Company expects to solicit proxies primarily by mail, but directors, officers and regular employees of the Company may also solicit in person or by telephone.

The mailing address of the principal executive offices of the Company is P.O. Box 9395 Louisville, KY 40209-0395.

A copy of the Company's 2007 audited financial statements and the first quarter 2008 unaudited financial statements are enclosed and can be found on the Company's web site at www.kellermanufacturing.com. Copies of these financial statements will also be available at the Annual Meeting.

Proposal 1. ELECTION OF DIRECTORS

Nominees

At the annual meeting of shareholders, three (3) directors shall be elected for a term of one (1) year to succeed those whose terms expire. Despite the expiration of a director's term, the director continues to serve until a successor is elected and qualifies or until there is a decrease in the number of directors. Directors may be removed in accordance with Indiana law.

The Board of Directors recommend a vote FOR the election of the Nominated Directors

Unless authority to vote for the Nominated Directors is withheld, the accompanying proxy will be voted FOR the election of the Nominated Directors. However, the persons designated as proxies reserve the right to cast votes for another person designated by the Board of Directors in the event any Nominated Director will be unable or unwilling to serve. Proxies will not be voted for more than three nominees. Those nominees receiving at least a plurality of the votes eligible to be cast will be elected to the Board of Directors.

The Nominated Directors Of The Company Are As Follows:

<u>Name</u>	<u>Position with the Company</u>	<u>Served As Director Since</u>
John C. Schenkenfelder	Director	1992
Ronald W. Humin	Director, President, and Chairman of the Board of Directors	1991
S. Oden Howell, Jr.	Director and Secretary	2005

Business Experience Of Nominated Directors

John C. Schenkenfelder, Director: Mr. Schenkenfelder has served as First Vice President of Investments with UBS Financial Services, Inc. since 1990. Mr. Schenkenfelder has been a director of the Company since 1992.

Ronald W. Humin, Director: Mr. Humin has served as Chief Executive Officer of Flexible Materials, Inc., a manufacturer of wood veneer sheets, since 2001. Mr. Humin has been a director of the Company since 1991.

S. Oden Howell, Jr., Director: Mr. Howell has served as President of Howell & Howell Contractors, Inc., a renovation contractor and industrial and commercial painting contractor, since 1988. Mr. Howell is also owner of Kessinger Service Industries, LLC, an industrial coatings contractor. Mr. Howell has been a director since 2005.

DIRECTIONS TO THE UNIVERSITY CLUB:

The University Club is located on the University of Louisville Campus at 2001 Brook Street. The meeting will be held in the Library meeting room.

Stock Transfer Agent and Registrar

Shareholders requiring a change of name, address or ownership of stock, as well as information about shareholder records, lost or stolen certificates or dividend checks should contact: Computershare Investor Services, 350 Indiana Street, Suite 800, Golden, CO 80401 (303) 262-0600, fax (303) 262-0700, email: denteam2@computershare.com.

▼ PLEASE FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼



Proxy — THE KELLER MANUFACTURING COMPANY, INC.

**7845 National Turnpike, Suite 150
Louisville, KY 40214**

This Proxy is solicited on behalf of the Board of Directors

The undersigned hereby appoints Ronald W. Humin and John C. Schenkenfelder, or either of them, as Proxy, each with the power of substitution, to represent and to vote all shares of common stock of The Keller Manufacturing Company, Inc., held of record by the undersigned on June 16, 2008 at the Annual Meeting of Shareholders to be held on Tuesday, August 5, 2008 or any adjournment thereof.

The Annual Meeting of Shareholders will be held in Louisville, Kentucky on Tuesday, August 5, 2008, at 9:00 A.M. (E.D.S.T.) at the University Club (2001 South Brook Street, Louisville, KY). The enclosed Notice of Meeting and Proxy Statement contains additional information about the meeting.

INSTRUCTIONS

1. Review and complete the Proxy Card; be sure to SIGN the card.
2. Return the SIGNED Proxy Card in the enclosed return envelope.

IMPORTANT

You are urged to date and sign the enclosed proxy and return it promptly to ensure a proper representation at this meeting.

In their discretion, the Proxies are authorized to vote upon such other business as may properly come before this meeting. This Proxy, when properly executed, will be voted in the manner directed herein by the undersigned shareholder. If no direction is made, the Proxy will be voted FOR the Proposal.

PLEASE MARK IN BLUE OR BLACK INK, SIGN, DATE AND RETURN THIS PROXY CARD PROMPTLY USING THE ENCLOSED ENVELOPE.