2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 16, 2001 08:00 AM 851345 DOCUMENT# 1. Entity Name **Secretary of State** JAMES N. GRAY COMPANY Principal Place of Business Mailing Address 10 QUALITY ST P.O. BOX 8330 LEXINGTON LEXINGTON ΚY KY 405071450 405338330 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 61-0990546 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 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. SIGNATURE 01/16/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 $\mathbf{E}\mathbf{V}$ TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition GRAY, JAMES P., II MAME NAME 216 MARKET ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEXINGTON KY 40507 CITY-ST-ZIP ΑT ☐ Delete TITLE ☐ Change NAME PARKER, J. SCOTT NAME STREET ADDRESS 2529 ABBEYWOOD PL STREET ADDRESS CITY-ST-ZIP LEXINGTON KY 40515 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GRAY, LOIS H NAME STREET ADDRESS HIGHLAND PARK STREET ADDRESS CITY-ST-ZIP GLASGOW KY 42141 CITY-ST-ZIP ☐ Delete TITLE Сhапде Addition STEPHEN A. GRAY NAME STREET ADDRESS 1109 FINCASTLE STREET ADDRESS CITY-ST-ZIP LEXINGTON KY 40502 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GRAY, FRANKLIN N. NAME STREET ADDRESS 219 S HANOVER STREET ADDRESS CITY-ST-ZIP LEXINGTON KY 40501 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition GRAY, C.C. HOWARD NAME STREET ADDRESS 1217 DELONG ROAD STREET ADDRESS CITY-ST-ZIP LEXINGTON CITY-ST-ZIP KY 40515 13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

01/16/2001

Daytime Phone #

Date

SIGNATURE: _Scott.Parker

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR