

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 851345

FILED
Apr 05, 2012
Secretary of State

Entity Name: JAMES N. GRAY COMPANY

Current Principal Place of Business:

10 QUALITY ST
LEXINGTON, KY 405071450 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8330
LEXINGTON, KY 405338330 US

New Mailing Address:

FEI Number: 61-0990546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: SCOTT PARKER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRAY, STEPHEN PRES
Address: 10 QUALITY STREET
City-St-Zip: LEXINGTON, KY 40507

Title: VP
Name: PARKER, SCOTT VP
Address: 10 QUALITY STREET
City-St-Zip: LEXINGTON, KY 40507

Title: VP
Name: SUMMERS, STEVE VP
Address: 10 QUALITY STREET
City-St-Zip: LEXINGTON, KY 40507

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT PARKER

Electronic Signature of Signing Officer or Director

VP

04/05/2012

Date