

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005529

FILED
Feb 07, 2012
Secretary of State

Entity Name: MHS COMPANY, INC. OF KENTUCKY

Current Principal Place of Business:

3957 E. BLUE LICK RD
LOUISVILLE, KY 40229 US

New Principal Place of Business:

3955 E. BLUE LICK RD
LOUISVILLE, KY 40229 US

Current Mailing Address:

3957 E. BLUE LICK RD
LOUISVILLE, KY 40229 US

New Mailing Address:

3955 E. BLUE LICK RD
LOUISVILLE, KY 40229 US

FEI Number: 61-1350369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MOUSER, CURTIS A
Address: 27161 BAREFOOT LANE
City-St-Zip: BONIA SPRINGS, FL 34135

Title: PRES
Name: MCREYNOLDS, SCOTT R
Address: 5603 BRADBE MEADOWS WAY
City-St-Zip: FISHERVILLE, KY 40023

Title: VP
Name: JUDGE, GREGORY R
Address: 2149 WINSTON AVE
City-St-Zip: LOUISVILLE, KY 40205

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: TONY MOUSER

CEO

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date