FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with an address

SIGNATURE: 3

with all other like empowered

## Feb 13, 2002 8:00 am Secretary of State DOCUMENT # F94000002880 1. Entity Name HILLERICH & BRADSBY CO. 02-13-2002 90279 039 \*\*\*150.00 Principal Place of Business Mailing Address P.O. BOX 35700 P.O. BOX 35700 LOUISVILLE KY 40232 LOUISVILLE KY 40232 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 61-0225940 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. 'ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME HILLERICH III, JOHN A STREET ADDRESS 6320 LIMEWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY ☐ Addition ☐ Delete Change TITLE TITLE NAME FISHER, HAROLD E STREET ADDRESS STREET ADDRESS 5008 DEE ROAD CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME JOHNSON JR, WILLIAM STREET ADDRESS STREET ADDRESS **42 STERLING ROAD** CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME MARTIN, NANCY L STREET ADDRESS STREET ADDRESS 2100 HENRIOTT ROAD CITY-ST-ZIP CITY-ST-ZIP GEORGETOWN IN Change ☐ Addition TITLE Delete TITLE NAME NAME FRANCK, BRENDA J STREET ADDRESS STREET ADDRESS 2714 TREGARON AVENUE CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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