

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16617

FILED  
May 01, 2012  
Secretary of State

Entity Name: LIGNUM-2, INC.

## Current Principal Place of Business:

900 CHURCH STREET  
BOWLING GREEN, KY 42101 US

## New Principal Place of Business:

5900 N. ANDREWS AVENUE  
SUITE 1100  
FORT LAUDERDALE, FL 33309 US

## Current Mailing Address:

900 CHURCH STREET  
BOWLING GREEN, KY 42101 US

## New Mailing Address:

5900 N. ANDREWS AVENUE  
SUITE 1100  
FORT LAUDERDALE, FL 33309 US

FEI Number: 94-2994213

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: MERCER, JOHN  
Address: 5900 N. ANDREWS AVENUE, SUITE 1100  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP  
Name: MELTON, WILLIAM  
Address: 5900 N. ANDREWS AVENUE, SUITE 1100  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: SEC  
Name: WILKEY, ROB  
Address: 5900 N. ANDREWS AVENUE, SUITE 1100  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DIR  
Name: MERCER, JOHN  
Address: 5900 N. ANDREWS AVENUE, SUITE 1100  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DIR  
Name: MELTON, WILLIAM  
Address: 5900 N. ANDREWS AVENUE, SUITE 1100  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DIR  
Name: WILKEY, ROB  
Address: 5900 N. ANDREWS AVENUE, SUITE 1100  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: ROB WILKEY

SECY

05/01/2012

Electronic Signature of Signing Officer or Director

Date