

2000 UNIFORM BUSINESS REPORT (UBR)

Pg. 1 of 3
FILED

054717

DOCUMENT # P32333

1. Entity Name

THE DENTAL CONCERN, INC.

00 MAR 23 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

500 WEST MAIN STREET
LOUISVILLE KY 40202

500 WEST MAIN STREET
LOUISVILLE KY 40202-2946

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-1157181

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	PD WOLF, GREGORY	☒ Delete
STREET ADDRESS	500 WEST MAIN STREET	
CITY-ST-ZIP	LOUISVILLE KY	
TITLE NAME	V BAUERNFEIND, GEORGE G.	☐ Delete
STREET ADDRESS	500 WEST MAIN STREET	
CITY-ST-ZIP	LOUISVILLE KY 40202	
TITLE NAME	S LENAHAN, JOAN O.	☐ Delete
STREET ADDRESS	500 W. MAIN	
CITY-ST-ZIP	LOUISVILLE KY 40201	
TITLE NAME	VP MURRAY, JAMES E.	☐ Delete
STREET ADDRESS	500 WEST MAIN STREET	
CITY-ST-ZIP	LOUISVILLE KY	
TITLE NAME	SVPD MCALLISTER, MICHAEL B	☐ Delete
STREET ADDRESS	500 WEST MAIN STREET	
CITY-ST-ZIP	LOUISVILLE KY	
TITLE NAME	VPT DOUCETTE, JAMES	☐ Delete
STREET ADDRESS	500 WEST MAIN STREET	
CITY-ST-ZIP	LOUISVILLE KY 40202	

TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS	
CITY-ST-ZIP	

Please See Attached:

100003188521-2

-03/29/00--01055--013

****150.00 ****150.00

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.

SIGNATURE: *Sherril E. Mitchell Sr.* Sherril E. Mitchell Sr. Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chief Compliance Officer

Daytime Phone #

KE

CR2E034 1/9/99

Directors/Officers Report**The Dental Concern, Inc.****DIRECTORS**

Kenneth J. Fasola Primary Address:	Director 500 W. Main St. Louisville, KY 40202
Michael B. McCallister Primary Address:	Director 500 West Main Street Louisville, KY 40202
James E. Murray Primary Address:	Director 500 W. Main St. Louisville, KY 40202
Walter E. Neely Primary Address:	Director 500 West Main Street Louisville, KY 40202
Vacancy Primary Address:	Director None given

OFFICERS

Michael B. McCallister Primary Address:	President and Chief Executive Officer 500 West Main Street Louisville, KY 40202
James E. Murray Primary Address:	Chief Financial Officer 500 W. Main St. Louisville, KY 40202
Douglas R. Carlisle Primary Address:	Senior Vice President 500 W. Main Street Louisville, KY 40202
Kenneth J. Fasola Primary Address:	Senior Vice President 500 W. Main St. Louisville, KY 40202
Sharon E. Mitchell Primary Address:	Senior Vice President 500 West Main Street Louisville, KY 40202
Barry W. Averill Primary Address:	Vice President 30 South Wacker Drive Suite 3100 Chicago, IL 60606
George G. Bauernfeind Primary Address:	Vice President 500 W. Main St. Louisville, KY 40202