2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165196

Entity Name: SEA FORCE IX OF PALM BEACH CHARTER COMPANY, INC.

FILED Apr 20, 2017 Secretary of State CC0473364612

Current Principal Place of Business:

500 NORTH HURSTBOURNE PARKWAY

SUITE 400

LOUISVILLE, KY 40222

Current Mailing Address:

500 NORTH HURSTBOURNE PARKWAY SUITE 400

LOUISVILLE, KY 40222 US

FEI Number: 20-3975126 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Officer/Director Detail:

Title CHAIRMAN & DIRECTOR Title PRESIDENT & DIRECTOR

Name NICHOLS, J D Name LAVIN, BRIAN F

Address 500 NORTH HURSTBOURNE Address 500 NORTH HURSTBOURNE

PARKWAY PARKWAY SUITE 400 SUITE 400

City-State-Zip: LOUISVILLE KY 40222 City-State-Zip: LOUISVILLE KY 40222

Title EXECUTIVE VICE PRESIDENT Title SENIOR VP & TREASURER

Name WELLS, GREGORY A Name PITCHFORD, DAVID B

Address 500 NORTH HURSTBOURNE Address 500 NORTH HURSTBOURNE PARKWAY PARKWAY

PARKWAY PARKWAY SUITE 400 SUITE 400

City-State-Zip: LOUISVILLE KY 40222 City-State-Zip: LOUISVILLE KY 40222

Title SENIOR VP & SECRETARY

Name TAFEL, ROSANN D

Address 500 NORTH HURSTBOURNE

PARKWAY SUITE 400

City-State-Zip: LOUISVILLE KY 40222

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: ROSANN D TAFEL SECRETARY 04/20/2017