

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 851345

**Entity Name:** JAMES N. GRAY COMPANY

**Current Principal Place of Business:**

10 QUALITY ST  
LEXINGTON, KY 40507-1450

**Current Mailing Address:**

P.O. BOX 8330  
LEXINGTON, KY 40533-8330 US

**FEI Number:** 61-0990546

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. 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 PRES  
Name GRAY, STEPHEN PRES  
Address 10 QUALITY STREET  
City-State-Zip: LEXINGTON KY 40507

Title VP  
Name PARKER, SCOTT VP  
Address 10 QUALITY STREET  
City-State-Zip: LEXINGTON KY 40507

Title VP  
Name SUMMERS, STEVE VP  
Address 10 QUALITY STREET  
City-State-Zip: LEXINGTON KY 40507

*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:** SCOTT PARKER

VICE-PRESIDENT

01/23/2014

Electronic Signature of Signing Officer/Director Detail

Date