

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 832477**

1. Entity Name

WHITEHOUSE, IRVIN H. & SONS COMPANY

Principal Place of Business

Mailing Address

4600 JENNINGS LANE
P O BOX 32670
LOUISVILLE KY 40232P.O. BOX 32670
LOUISVILLE KY 40232
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

61-0433220

Applied For

Not Applicable

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	CPD			
	CARPENTER, ALFRED K	2300 WATERFRONT PLAZA	LOUISVILLE KY	
	ST			<input checked="" type="checkbox"/> Delete
	CHAMBERLAIN, SUSAN A	208 S. MADISON AVE	MIDDLETOWN KY 40243	
	D			<input type="checkbox"/> Delete
	ULLUN, STEPHEN J	7 THEATER SQUARE	LOUISVILLE KY 40202	
	D			<input type="checkbox"/> Delete
	COWLEY, HAROLD E	212 MULBERRY STREET	ELIZABETHTOWN KY	
	D			<input type="checkbox"/> Delete
	MILLER, DONALD	120 E. WATERLOO STREET	CANAL WINCHESTER OH	
	D			<input type="checkbox"/> Delete
	JONES, ROBERT	5407 NAVAJO RD	LOUISVILLE KY	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	ST			<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
	John S. Carpenter	7313 Arrowwood Road	Louisville KY 40222		
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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: *John S. Carpenter*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John S. Carpenter

01/04/01

Date

502-966-4176

Daytime Phone #

0584927

CR2E034 (10/00)