

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851345

FILED
Jan 14, 2009
Secretary of State

Entity Name: JAMES N. GRAY COMPANY

Current Principal Place of Business:

10 QUALITY ST
LEXINGTON, KY 405071450 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8330
LEXINGTON, KY 405338330 US

New Mailing Address:

FEI Number: 61-0990546 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 ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAY, JAMES P.,
Address: 359 NORTH LIMESTONE
City-St-Zip: LEXINGTON, KY 40508

Title: D () Delete
Name: GRAY, FRANKLIN N.,
Address: 219 S HANOVER
City-St-Zip: LEXINGTON, KY 40501

Title: VP () Delete
Name: GRAY, STEPHEN A.,
Address: 1109 FINCASTLE
City-St-Zip: LEXINGTON, KY 40502

Title: VP () Delete
Name: PARKER, J. SCOTT,
Address: 4390 CLEARWATER WAY, 310
City-St-Zip: LEXINGTON, KY 40515

Title: T () Delete
Name: LEONARDIS, KIMBERLY,
Address: 10 QUALITY STREET
City-St-Zip: LEXINGTON, KY 40507

Title: VP () Delete
Name: DEAN, DAVID,
Address: 2920 HASTINGS ROAD
City-St-Zip: BIRMINGHAM, AL 35223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIMBERLY LEONARDIS

T

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date