

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 91019 043 ***150.00

DOCUMENT # 852232

1. Entity Name
GK TECHNOLOGIES, INCORPORATED



Principal Place of Business
**4 TESSENEER DR
HIGHLAND HEIGHTS KY 41076
US**

Mailing Address
**4 TESSENEER DR
HIGHLAND HEIGHTS KY 41076
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 **13-3064555**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
KENNY, GREGORY
4945 BURLEY HILLS DR
CINCINNATI OH** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVPD
VIRGULAK, CHRISTOPHER F
8124 STARTING GATE LN
CINCINNATI OH** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPDS
SIVERD, ROBERT J.
8051 BRILL RD.
CINCINNATI OH** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
SMITH, STEPHEN J
1016 GRANDIN RIDGE
CINCINNATI OH 45208** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
WHELAN, JEFFREY J
9006 PATRICKS GLEN
CINCINNATI OH 45242** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**7756 Tecumseh Trail
Cincinnati, OH 45243** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP/D/T/CF0/AS ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**6700 Alberly Road
Cincinnati, OH 45243** ☒ Change ☐ Addition

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Jeffrey J. Whelan 3/26/03 859-572-8000

Date

Daytime Phone #

CR2E034 (10/02)