

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856230

FILED
Apr 05, 2012
Secretary of State

Entity Name: UNITED TOTE COMPANY

Current Principal Place of Business:

700 CENTRAL AVENUE
LOUISVILLE, KY 40208 US

New Principal Place of Business:

Current Mailing Address:

700 CENTRAL AVENUE
LOUISVILLE, KY 40208 US

New Mailing Address:

FEI Number: 81-0365105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIMON, NATE J
Address: 700 CENTRAL AVENUE
City-St-Zip: LOUISVILLE, KY 40208

Title: TRES
Name: MUDD, WILLIAM
Address: 700 CENTRAL AVENUE
City-St-Zip: LOUISVILLE, KY 40208

Title: SEC
Name: TSE, ALAN
Address: 700 CENTRAL AVENUE
City-St-Zip: LOUISVILLE, KY 40208

Title: DIR
Name: CARSTANJEN, WILLIAM
Address: 700 CENTRAL AVENUE
City-St-Zip: LOUISVILLE, KY 40208

Title: DIR
Name: EVANS, ROBERT
Address: 700 CENTRAL AVENUE
City-St-Zip: LOUISVILLE, KY 40208

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: NATE J. SIMON

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date