2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # F00000002561** 09-09-2004 90015 002 ***550.00 AMTECK OF KENTUCKY, INC. Principal Place of Business Mailing Address 2408445û 1084 E. NEW CIRCLE RD. PO BOX 55194 LEXINGTON, KY 40555 LEXINGTON, KY 40505 03052003 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 61-0925360 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD IN THIS SPACE PLANTATION, FL 33324 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. CEO OCEO TITLE TURNER, RON NAME 1084 E NEW CIRCLE RD. STREET ADDRESS CITY-ST-ZIP LEXINGTON, KY 40505 President TITLE TURNER, DAREN NAME 1084 E NEW CIRCLE RD. STREET ADDRESS CITY-ST-ZIP LEXINGTON, KY 40505 THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS

ENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/24

FILED Sep 09, 2004 8:00 am

Daytime Phone #