2002 UNIFORM BUSINESS REPORT (UBR)

changed; or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 16, 2002 8:00 am Secretary of State DOCUMENT # F0000006322 1. Entity Name EXCELLENCE ALLIANCE FOUNDATION, INC. 04-16-2002 90103 014 ****61.25 Principal Place of Business Mailing Address 2365 PROGRESS DR 2365 PROGRESS DR HEBRON KY 41048 HEBRON KY 41048 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 31-1722699 Not Applicable Zip Country Zip Country \$8.75 Additional \Box Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE ☐ Change ☐ Addition NORRIS, JIM NAME 1580 LOGAN STREET, STE 300 STREET ADDRESS STREET ADDRESS DENVER CO CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WILMINK, JEFFREY K NAME NAME 2365 PROGRESS DR STREET ADDRESS STREET ADDRESS HEBRON KY 41048 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition YORIO, VICKI F NAME NAME 2365 PROGRESS DR STREET ADDRESS STREET ADDRESS HEBRON KY 41048 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition FUHR, MATT NAME NAME 2365 PROGRESS DR STREET ADDRESS STREET ADDRESS HEBRON KY 41048 CITY-ST-ZIP CITY-ST-7IF ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #