

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000006426

FILED
Jan 09, 2002
Secretary of State

Entity Name: HILLHAVEN PROPERTIES, LTD., INC.

Current Principal Place of Business:

501 SOUTH FOURTH AVE., SUITE 140
LOUISVILLE, KY 40202

New Principal Place of Business:

Current Mailing Address:

501 SOUTH FOURTH AVE., SUITE 140
LOUISVILLE, KY 40202

New Mailing Address:

FEI Number: 41-1422212

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TICOTIN, MARK S
Address: 501 SOUTH FOURTH AVE., SUITE 140
City-St-Zip: LOUISVILLE, KY 40202

Title: VS () Delete
Name: GRANDINETTI, CARMIN D
Address: 501 SOUTH FOURTH AVE., SUITE 140
City-St-Zip: LOUISVILLE, KY 40202

Title: SVPC () Delete
Name: BREHL, ROB
Address: 501 SOUTH FOURTH AVE., SUITE 140
City-St-Zip: LOUISVILLE, KY 40202

Title: D () Delete
Name: JESSEE, MARK D
Address: 501 SOUTH FOURTH AVE., SUITE 140
City-St-Zip: LOUISVILLE, KY 40202

Title: D () Delete
Name: NEUTEUFEL, WERNER
Address: 501 SOUTH FOURTH AVE., SUITE 140
City-St-Zip: LOUISVILLE, KY 40202

Title: DOT () Delete
Name: COYNE, RENEE
Address: 501 SOUTH FOURTH AVE STE 140
City-St-Zip: LOUISVILLE, KY 40202

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:

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

Title: () Change () Addition
Name:
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 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 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: CARMIN D. GRANDINETTI

VS

01/09/2002

Electronic Signature of Signing Officer or Director

Date