2002 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 04, 2002 8:00 am Secretary of State F00000006459 DOCUMENT # 1. Entity Name 08-04-2002 90157 050 ***550 00 SPECTRABRACE, LTD. CORP. Principal Place of Business Mailing Address 11802 BRINLEY AVENUE Darage 11802 BRINLEY AVENUE LOUISVILLE KY 40243 LOUISVILLE KY 40243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1538883 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition ☐ Change LESSER, WARREN P NAME NAME STREET ADDRESS 11802 BRINLEY AVENUE CR2E034 STREET ADDRESS CITY-ST-ZIP **LOUISVILLE KY 40243** CITY-ST-ZIP TITLE ۷D ☐ Delete TITLE ☐ Change ☐ Addition EDWARDS, THOMAS A NAME STREET ADDRESS 11802 BRINLEY AVENUE STREET ADDRESS CITY-ST-ZIP **LOUISVILLE KY 40243** CITY-ST-ZIP TITLE --- Delete-TITLE -----Change ☐ Addition NAME FOLEY, IRVIN D NAME STREET ADDRESS STREET ADDRESS 200 S. FIFTH STREET, SUITE 300 SOUTH CITY-ST-ZIP CITY-ST-ZIP **LOUISVILLE KY 40202** TITLE TD ☐ Delete TITLE Change ■ Addition NAME WHITEHEAD, GARY R NAME 11802 BRINLEY AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LOUISVILLE KY 40243** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with an address. changed, or on an attachment with an address, with

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

ND TYPED OR PRINTED NAME OF SIGNING OF SIGNATURE

(4/02)