2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am DOCUMENT # F01000001609 **Secretary of State** 1. Entity Name 02-26-2002 90022 039 ***150 00 GAINESWAY THOROUGHBREDS LTD. INC. Principal Place of Business Mailing Address 3750 PARIS PIKE 3750 PARIS PIKE **LEXINGTON KY 40577-1690 LEXINGTON KY 40577-1690** 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 61-1166182 Not Applicable Zip Zip Country 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME BECK, GRAHAM NAME STREET ADDRESS 3750 PARIS PIKE STREET ADDRESS CITY-ST-ZIP **LEXINGTON KY 40577-1690** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME BECK, ANTONY STREET ADDRESS 3750 PARIS PIKE STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP **LEXINGTON KY 40577-1690** TITLE ☐ Delete TITLE ☐ Addition NAME VALENTINE, GINGER STREET ADDRESS STREET ADDRESS 3750 PARIS PIKE CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON KY 40577-1690** ☐ Addition TITLE ☐ Delete ☐ Change NAME AKER, CHARLIE NAME STREET ADDRESS STREET ADDRESS 3750 PARIS PIKE CITY-ST-ZIP **LEXINGTON KY 40577-1690** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 all other like empowered.

SIGNATURE: