2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # F01000005153 04-27-2005 90332 018 ***158.75 1. Entity Name APPRISS INC. Principal Place of Business Mailing Address 10401 LINN STATION ROAD 10401 LINN STATION ROAD 14001133 SUITE 200 SUITE 200 LOUISVILLE, KY 40223 LOUISVILLE, KY 40223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04222005 Chg-P City & State 4 FEI Number Applied For City & State Not Applicable 61-1371324 Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete ☐ Change Addition TITLE TITLE Ted Williams DAVIS, MICHAEL D NAME NAME 10401 LINN STATION ROAD STREET ADDRESS 10401 Linn Station Road STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40223 CITY-ST-ZIP Louisville, KY 40223 ☐ Delete Addition TITLE TITLE Change **VP** NAME TYRELL, JACK Tom Seigle 200 31ST AVENUE NORTH #200 STREET ADDRESS STREET ADDRESS 10401 Linn Station Road CITY-ST-ZIP NASHVILLE, TN 37203 CITY-ST-ZIP Louisville, KY 40223 STD ☐ Addition TITLE ☐ Delete TITLE ☐ Change COBB, DOUGLAS F NAME NAME STREET ADDRESS 10401 LINN STATION ROAD STREET ADDRESS CITY-ST-7IP LOUISVILLE, KY 40223 CITY-ST-ZIP Director Addition ☐ Delete TITLE □ Change TITLE Michael Gellert GRISSOM, J. DAVID NAME NAME 400 WEST MARKET STREET, SUITE 2510 STREET ADDRESS 122 E. 42nd Street 49th Floor STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40202 CITY-ST-ZIP New York, NY 10168-0130 ☐ Change TITLE Delete TITLE Director X Addition OLDHAM, BRIAN NAME NAME Yung Nguyen 10401 LINN STATION ROAD STREET ADDRESS STREET ADDRESS 13806 High Trail Court LOUISVILLE, KY 40223 CITY-ST-ZIP CITY-ST-ZIP Jeffersontown, KY 40299 TITLE ☐ Delete TITLE ☐ Change ■ Addition ALPIN, JOHN NAME NAME STREET ADDRESS ONE AMERICAN SQUARE #2850 STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46282 CITY-ST-ZIP 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 eport 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 reserver 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

FILED

Apr 27, 2005 8:00 am