CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am DOCUMENT # F01000005993 **Secretary of State** 1. Entity Name 02-24-2002 90017 026 ***150.00 CDS CONSTRUCTION COMPANY Principal Place of Business Mailing Address 7400 DISTRIBUTION DRIVE 7400 DISTRIBUTION DRIVE **LOUISVILLE KY 40258** LOUISVILLE KY 40258 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 61-0124094 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILPOTT. STEVE Street Address (P.O. Box Number is Not Acceptable) 2718 N.E. 14TH STREET, SLIP 5 FT LAUDERDALE FL 33304 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, 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PCDT** Delete TITLE TITLE ☐ Change ☐ Addition ELKINS, JOSEPH G NAME NAME 7400 DISTRIBUTION DRIVE STREET ADDRESS STREET ADDRESS **LOUISVILLE KY** CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete TITLE ☐ Change noitibhA TITLE NAME KNIGHT, GWEN NAME STREET ADDRESS 7400 DISTRIBUTION DRIVE STREET ADDRESS LOUISVILLE KY CITY_ST_ZIP. CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change 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