

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005529

FILED
Jan 21, 2009
Secretary of State

Entity Name: MHS COMPANY, INC. OF KENTUCKY

Current Principal Place of Business:

2931 S. FLOYD STREET
LOUISVILLE, KY 40209 US

New Principal Place of Business:

Current Mailing Address:

2931 S. FLOYD STREET
LOUISVILLE, KY 40209 US

New Mailing Address:

FEI Number: 61-1350369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOUSER, CURTIS A
Address: 9515 DAWSON HILL RD
City-St-Zip: LOUISVILLE, KY 40299

Title: V () Delete
Name: MCREYNOLDS, SCOTT R
Address: 4424 SARATOGA HILL RD
City-St-Zip: LOUISVILLE, KY 40299

Title: S () Delete
Name: JUDGE, GREGORY R
Address: 2149 WINSTON AVE
City-St-Zip: LOUISVILLE, KY 40205

Title: T (X) Delete
Name: JUDGE, GREGORY R
Address: 2149 WINSTON AVE
City-St-Zip: LOUISVILLE, KY 40205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MOUSER, CURTIS A
Address: 9515 DAWSON HILL RD
City-St-Zip: LOUISVILLE, KY 40299

Title: PRES (X) Change () Addition
Name: MCREYNOLDS, SCOTT R
Address: 4424 SARATOGA HILL RD
City-St-Zip: LOUISVILLE, KY 40299

Title: VP (X) Change () Addition
Name: JUDGE, GREGORY R
Address: 2149 WINSTON AVE
City-St-Zip: LOUISVILLE, KY 40205

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LISA JARRETT

V

01/21/2009

Electronic Signature of Signing Officer or Director

Date