2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005529

FILED
Jan 05, 2010
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: CEO
Name: MOUSER, CURTIS A
Address: 9515 DAWSON HILL RD
City-St-Zip: LOUISVILLE, KY 40299

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

Title: VP
Name: JUDGE, GREGORY R
Address: 2149 WINSTON AVE
City-St-Zip: LOUISVILLE, KY 40205

I hereby 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 all other like empowered.

SIGNATURE: LISA JARRETT CONT 01/05/2010

Electronic Signature of Signing Officer or Director Date