## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F02000005529

Entity Name: MHS COMPANY, INC. OF KENTUCKY

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2931 S. FLOYD STREET
LOUISVILLE, KY 40209 US
2957 E. BLUE LICK RD
LOUISVILLE, KY 40229 US

Current Mailing Address: New Mailing Address:

2931 S. FLOYD STREET
LOUISVILLE, KY 40209 US
3957 E. BLUE LICK RD
LOUISVILLE, KY 40229 US

FEI Number: 61-1350369 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

## **OFFICERS AND DIRECTORS:**

Title: CEO

Name: MOUSER, CURTIS A
Address: 27161 BAREFOOT LANE
City-St-Zip: BONIA SPRINGS, FL 34135

Title: PRES

Name: MCREYNOLDS, SCOTT R
Address: 5603 BRADBE MEADOWS WAY
City-St-Zip: FISHERVILLE, KY 40023

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: SCOTT MCREYNOLDS PRES 01/05/2011