2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000006158

Entity Name: WILLIAM T. DICK ENTERPRISES, INC.

FILED Feb 10, 2003 Secretary of State

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

4533 POPLAR LEVEL ROAD LOUISVILLE, KY 40213 4533 POPLAR LEVEL ROAD LOUISVILLE, KY 40213 US

Current Mailing Address: New Mailing Address:

P.O. BOX 14072 LOUISVILLE, KY 40214

P.O. BOX 14072 LOUISVILLE, KY 40214

US

FEI Number: 61-1132244 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:

UCC FILING & SEARCH SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CP () Delete
 Title:
 CP (X) C

 Name:
 DICK, TERRY
 Name:
 DICK, TERRY

 Address:
 P.O. BOX 14072
 Address:
 P.O. BOX 14072

City-St-Zip: LOUISVILLE, KY 40214 City-St-Zip: LOUISVILLE, KY 40214 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TERRY DICK PRES 02/10/2003