

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004609

FILED
Apr 16, 2009
Secretary of State

Entity Name: CENTURY LENDING COMPANY

Current Principal Place of Business:

9920 CORPORATE CAMPUS DR.
SUITE 3000
LOUISVILLE, KY 40223

New Principal Place of Business:

Current Mailing Address:

9920 CORPORATE CAMPUS DR.
SUITE 3000
LOUISVILLE, KY 40223

New Mailing Address:

FEI Number: 61-1306242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BOHN, MATT
Address: 7626 HEAVEN ESTATES WAY
City-St-Zip: LOUISVILLE, KY 40291

Title: V () Delete
Name: GREEN, MARK
Address: 4810 DUNBAR VALLEY RD
City-St-Zip: FISHERVILLE, KY 40023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: GREEN, MARK S
Address: 4810 DUNBAR VALLEY RD
City-St-Zip: FISHERVILLE, KY 40023

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: MARK S GREEN

V

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date