

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005431

FILED
Dec 21, 2007
Secretary of State

Entity Name: SWAN FINANCIAL CORPORATION

Current Principal Place of Business:

9500 WILLIAMSBURG PLAZA
LOUISVILLE, KY 40222

New Principal Place of Business:

320 WHITTINGTON PKWY.
STE. 304
LOUISVILLE, KY 40222

Current Mailing Address:

9500 WILLIAMSBURG PLAZA
LOUISVILLE, KY 40222

New Mailing Address:

320 WHITTINGTON PKWY
STE. 304
LOUISVILLE, KY 40222 US

FEI Number: 03-0529199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

INCORP SERVICES INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DOUG PRATT ON BEHALF OF INCORP SERVICES

12/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SEXTON, THOMAS
Address: 9500 WILLIAMSBURG PLAZA
City-St-Zip: LOUISVILLE, KY 40222

Title: DVST () Delete
Name: RAQUE, DAVID
Address: 9500 WILLIAMSBURG PLAZA
City-St-Zip: LOUISVILLE, KY 40222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SEXTON, THOMAS
Address: 320 WHITTINGTON PKWY. STE. 304
City-St-Zip: LOUISVILLE, KY 40222

Title: DVST (X) Change () Addition
Name: RAQUE, DAVID
Address: 320 WHITTINGTON PKWY. STE. 304
City-St-Zip: LOUISVILLE, KY 40222

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: THOMAS E. SEXTON

DP

12/21/2007

Electronic Signature of Signing Officer or Director

Date