

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005833

FILED
Jan 03, 2012
Secretary of State

Entity Name: HARTLAGE MANAGEMENT CO.

Current Principal Place of Business:

350 RING ROAD
ELIZABETHTOWN, KY 42701

New Principal Place of Business:

Current Mailing Address:

350 RING ROAD
ELIZABETHTOWN, KY 42701

New Mailing Address:

FEI Number: 61-1173837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLAGE, JAMES V JR.
711 TYLER DRIVE
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: PC
Name: HARTLAGE, JAMES V JR.
Address: 711 TYLER DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: V
Name: CASPER, CHARLES R JR.
Address: 350 RING ROAD
City-St-Zip: ELIZABETHTOWN, KY 42701

Title: D
Name: COYLE, D. MICHAEL
Address: 350 RING ROAD
City-St-Zip: ELIZABETHTOWN, KY 42701

Title: CONT
Name: ISING, MICHAEL F
Address: 350 RING ROAD
City-St-Zip: ELIZABETHTOWN, KY 42701

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: MICHAEL F. ISING

CONT

01/03/2012

Electronic Signature of Signing Officer or Director

Date