

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000466

Entity Name: KOCH CORP. OF KENTUCKY

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1131 LOGAN ST
LOUISVILLE, KY 40204

New Principal Place of Business:

Current Mailing Address:

1131 LOGAN ST
LOUISVILLE, KY 40204

New Mailing Address:

FEI Number: 61-0461707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: PC () Delete
Name: KOCH, C. STEPHEN
Address: 8300 RUNNING SPRING DR.
City-St-Zip: LOUISVILLE, KY 40241

Title: VPVC () Delete
Name: KOCH, CHARLES
Address: 2001 ASHLEY CT.
City-St-Zip: LOUISVILLE, KY 40242

Title: TD () Delete
Name: MICHAEL, JENNIFER
Address: 6808 ROCK HOLLOW
City-St-Zip: LOUISVILLE, KY 40219

Title: SD () Delete
Name: MITCHELL, TYRONE
Address: 2604 BAGBY WAY
City-St-Zip: LOUISVILLE, KY 40216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JENNIFER E. MICHAEL

TD

04/27/2005

Electronic Signature of Signing Officer or Director

Date