

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000466

Entity Name: KOCH CORP. OF KENTUCKY

FILED
Feb 15, 2008
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: 8615 GLENFIELD WAY
City-St-Zip: LOUISVILLE, KY 40241

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: KOCH, C. STEPHEN
Address: 8300 RUNNING SPRING DR.
City-St-Zip: LOUISVILLE, KY 40241

Title: COBD (X) Change () Addition
Name: KOCH, CHARLES
Address: 8615 GLENFIELD WAY
City-St-Zip: LOUISVILLE, KY 40241

Title: STD (X) Change () Addition
Name: MICHAEL, JENNIFER
Address: 6808 ROCK HOLLOW
City-St-Zip: LOUISVILLE, KY 40219

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

Title: PRES () Change (X) Addition
Name: LODS, MARK L PRESIDE
Address: 3080 AUTUMN HILL TRAIL
City-St-Zip: NEW ALBANY, IN 47150

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: JENNIFER E. MICHAEL

CFO

02/15/2008

Electronic Signature of Signing Officer or Director

Date