

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005740

FILED
Mar 01, 2011
Secretary of State

Entity Name: THE PEREGRINE COMPANY OF KENTUCKY

Current Principal Place of Business:

11405 PARK ROAD STE 100
LOUISVILLE, KY 402230066

New Principal Place of Business:

Current Mailing Address:

PO BOX 23066
LOUISVILLE, KY 402230066

New Mailing Address:

FEI Number: 61-1261766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUCKERT, STEVE
8019 SAN SIMEON WAY
NAPLES, FL 34109 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: PRES
Name: RAY, STUART
Address: 12203 LUCAS LANE
City-St-Zip: ANCHORAGE, KY 40223

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: STUART N. RAY

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date