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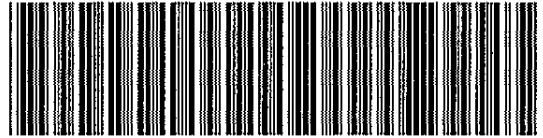
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2006 FEB 15 AM 9: 56

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: LOUISVILLE TRUST COMPANY
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RONALD F. McGRATH
(Name of Person)
LOUISVILLE TRUST COMPANY
(Firm/Company)
1946 S. THIRD STREET
(Address)
LOUISVILLE, KY 40208
(City/State and Zip code)

For further information concerning this matter, please call:

RON McGRATH at (502) 636-5282
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 4, 2006

RONALD E. MCGRATH
1346 S. THIRD STREET
LOUISVILLE, KY 40208

SUBJECT: LOUISVILLE TRUST COMPANY
Ref. Number: W06000000334

We have received your document for LOUISVILLE TRUST COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 806A00000367

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Louisville Trust Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Kentucky

(State or country under the law of which it is incorporated)

3. 61-1341477

(FEI number, if applicable)

4. December 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 15, 2006

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1346 S. Third St. Louisville, KY 40208

(Principal office address)

same

(Current mailing address)

8. Trusts, 401(k), Money Management, Investments

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Morton H. Sachs

Office Address: 603 Longboat Club Rd Unit N-101

Longboat Key Tower, Florida 34228
Longboat Key (City) (Zip code)

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TALLAHASSEE FLORIDA

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Morton H. Sachs

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Morton H. Sachs
1346 S. Third St.

Address: Louisville, KY 40208

Vice Chairman: A. Nicholas Sachs

Address: Same as above

Director: William A. Kantlehner, III

Address: Garrett Stotz Co. 6011 Brownsboro Park Blvd. Suite B
Louisville, KY 40207

Director: Mark Dobbins

Tilford, Dobbins, Alexander, Buckaway & Black
Address: One Riverfront Plaza, Suite 1400
Louisville, KY 40202

B. OFFICERS

President: A. Nicholas Sachs

Address: 1346 S. Third St.
Louisville, KY 40208

Vice President: Barbara J. Steele

Address: 1346 S. Third St.
Louisville, KY 40208

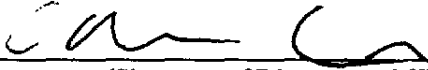
Secretary: A. Nicholas Sachs

Address: 1346 S. third St. Louisville, KY 40208

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. A. Nicholas Sachs, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Commonwealth of Kentucky

Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

LOUISVILLE TRUST COMPANY

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is December 30, 1998 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 20th day of December, 2005.

Certificate Number: 24548

Jurisdiction: Florida Department of State- Division of Corporations

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to validate the authenticity of this certificate.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Tn6z
Trey Grayson
Secretary of State
Commonwealth of Kentucky
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