

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004578

Entity Name: J. CRAIG RIDDLE COMPANY

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

245 S MAIN ST
MADISONVILLE, KY 42431

New Principal Place of Business:

Current Mailing Address:

P O BOX 549
MADISONVILLE, KY 42431

New Mailing Address:

FEI Number: 61-0675084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
C/O CT CORPORATION SYSTEM
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

OFFICERS AND DIRECTORS:

Title: STC
Name: RIDDLE, JAMES L
Address: 401 COUNTRY CLUB LN
City-St-Zip: MADISONVILLE, KY 42431

Title: VCDP
Name: RIDDLE, CHESLEY W JR
Address: 2648 CLUB CT
City-St-Zip: MADISONVILLE, KY 42431

Title: VPD
Name: BARGA, RAYMOND F
Address: 156 SUWANEE DR
City-St-Zip: GILBERTSVILLE, KY 420449039

Title: VPD
Name: MCGAW, BARRET H II
Address: 350 PIN OAK LN
City-St-Zip: MADISONVILLE, KY 42431

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: CHESLEY W. RIDDLE, JR.

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date