

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006746

FILED
Apr 20, 2009
Secretary of State

Entity Name: STERLING G. THOMPSON COMPANY

Current Principal Place of Business:

137 W. MUHAMMAD ALI BLVD., #200
LOUISVILLE, KY 40202

New Principal Place of Business:

Current Mailing Address:

137 W. MUHAMMAD ALI BLVD., #200
LOUISVILLE, KY 40202

New Mailing Address:

FEI Number: 61-0970038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: C () Delete
Name: THOMPSON, STEVE B
Address: 137 W. MUHAMMAD ALI BLVD., #200
City-St-Zip: LOUISVILLE, KY 40202

Title: P () Delete
Name: RANKIN, RICHARD A
Address: 137 W. MUHAMMAD ALI BLVD., #200
City-St-Zip: LOUISVILLE, KY 40202

Title: V () Delete
Name: COLLINS, CHAPIN F
Address: 137 W. MUHAMMAD ALI BLVD., #200
City-St-Zip: LOUISVILLE, KY 40202

Title: V () Delete
Name: KAEIN, JOSEPH
Address: 137 W. MUHAMMAD ALI BLVD., #200
City-St-Zip: LOUISVILLE, KY 40202

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

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

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:

Title: S () Change (X) Addition
Name: SHARON, VANCE
Address: 137 W. MUHAMMAD ALI BLVD. # 200
City-St-Zip: LOUISVILLE, KY 40202

Title: V () Change (X) Addition
Name: HAFLING, TIM
Address: 137 W. MUHAMMAD ALI BLVD. # 200
City-St-Zip: LOUISVILLE, KY 40202

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: RICHARD A. RANKIN

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date