

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006746

FILED
Jan 21, 2011
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:

545 SOUTH THIRD STREET STE. 300
LOUISVILLE, KY 40202

Current Mailing Address:

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

New Mailing Address:

545 SOUTH THIRD STREET STE. 300
LOUISVILLE, KY 40202

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

OFFICERS AND DIRECTORS:

Title: C
Name: THOMPSON, STEVE B
Address: 545 SOUTH THIRD STREET STE. 300
City-St-Zip: LOUISVILLE, KY 40202

Title: P
Name: RANKIN, RICHARD A
Address: 545 SOUTH THIRD STREET STE. 300
City-St-Zip: LOUISVILLE, KY 40202

Title: V
Name: COLLINS, CHAPIN F
Address: 545 SOUTH THIRD STREET STE. 300
City-St-Zip: LOUISVILLE, KY 40202

Title: V
Name: Kaelin, Joseph
Address: 545 SOUTH THIRD STREET STE. 300
City-St-Zip: LOUISVILLE, KY 40202

Title: S
Name: SHARON, VANCE
Address: 545 SOUTH THIRD STREET STE. 300
City-St-Zip: LOUISVILLE, KY 40202

Title: V
Name: HAFLING, TIM
Address: 545 SOUTH THIRD STREET STE. 300
City-St-Zip: LOUISVILLE, KY 40202

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: RICHARD A. RANKIN

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date