

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002963

Entity Name: UMC HOLDING COMPANY, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

130 ARKANSAS STREET
PADUCAH, KY 42003

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60
PADUCAH, KY 420020060

New Mailing Address:

FEI Number: 20-5121013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, LOCK
4345 DAVINCI AVE.
JACKSONVILLE, FL 32210 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: CDP () Delete
Name: WEBSTER, RICHARD E
Address: P.O. BOX 60
City-St-Zip: PADUCAH, KY 420020060

Title: VD () Delete
Name: ECKSTEIN, JOHN
Address: P.O. BOX 60
City-St-Zip: PADUCAH, KY 420020060

Title: S () Delete
Name: MAYO, CRISSY
Address: P.O. BOX 60
City-St-Zip: PADUCAH, KY 420020060

Title: TD () Delete
Name: HAHN, BRUCE
Address: P.O. BOX 60
City-St-Zip: PADUCAH, KY 420020060

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:

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: CRISSY MAYO

S

04/23/2008

Electronic Signature of Signing Officer or Director

Date