

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002072

FILED
Apr 28, 2009
Secretary of State

Entity Name: FASIG-TIPTON COMPANY, INC.

Current Principal Place of Business:

2400 NEWTON PIKE
LEXINGTON, KY 40583

New Principal Place of Business:

2400 NEWTOWN PIKE
LEXINGTON, KY 40511

Current Mailing Address:

2400 NEWTON PIKE
LEXINGTON, KY 40583

New Mailing Address:

2400 NEWTOWN PIKE
LEXINGTON, KY 40511

FEI Number: 74-3257588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DPT () Delete
Name: MOHD AL HABBAL, ABDULLA AHMAD
Address: 2400 NEWTON PIKE
City-St-Zip: LEXINGTON, KY 40583

Title: DVPS () Delete
Name: AL FUQAEI, SAMEYA K
Address: 2400 NEWTON PIKE
City-St-Zip: LEXINGTON, KY 40583

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MOHD AL HABBAL, ABDULLA AHMAD
Address: 2400 NEWTOWN PIKE
City-St-Zip: LEXINGTON, KY 40511

Title: DVPS (X) Change () Addition
Name: AL FUQAEI, SAMEYA K
Address: 2400 NEWTOWN PIKE
City-St-Zip: LEXINGTON, KY 40511

Title: PRES () Change (X) Addition
Name: BROWNING, JR., BOYD T
Address: 2400 NEWTOWN PIKE
City-St-Zip: LEXINGTON, KY 40511

Title: VP () Change (X) Addition
Name: PRIDE, LEWIS D
Address: 2400 NEWTOWN PIKE
City-St-Zip: LEXINGTON, KY 40511

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: BOYD T. BROWNING, JR.

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date