

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005195

FILED
Apr 27, 2012
Secretary of State

Entity Name: THORNTONS INC. - DELAWARE

Current Principal Place of Business:

10101 LINN STATION RD, SUITE 200
LOUISVILLE, KY 40223

New Principal Place of Business:

Current Mailing Address:

10101 LINN STATION RD, SUITE 200
LOUISVILLE, KY 40223

New Mailing Address:

FEI Number: 35-1188206

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 RD
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: DCOB
Name: THORNTON, JAMES H
Address: 10101 LINN STATION RD, SUITE 200
City-St-Zip: LOUISVILLE, KY 40223

Title: PCEO
Name: THORNTON, MATTHEW A
Address: 10101 LINN STATION RD, SUITE 200
City-St-Zip: LOUISVILLE, KY 40223

Title: DEVP
Name: STACKHOUSE, BRENDA M
Address: 10101 LINN STATION RD, SUITE 200
City-St-Zip: LOUISVILLE, KY 40223

Title: S
Name: CAMPBELL, H ALEXANDER
Address: 500 WEST JEFFERSON ST SUITE 2800
City-St-Zip: LOUISVILLE, KY 402022898

Title: VPS
Name: BRIDGERS, DAVID A
Address: 10101 LINN STATION RD, SUITE 200
City-St-Zip: LOUISVILLE, KY 40223

Title: CFO
Name: KAMER, CHRISTOPHER R
Address: 10101 LINN STATION RD, SUITE 200
City-St-Zip: LOUISVILLE, KY 40223

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: CHRISTOPHER R. KAMER

CFO

04/27/2012

Electronic Signature of Signing Officer or Director

Date