## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # F19420** LUV, RUBY, INC. 01-30-2001 90030 010 \*\*\*150.00 Principal Place of Business Mailing Address 20 EAST CENTRAL ST 120 EAST CENTRAL ST HARLAN KY 40831 HARLAN KY 40831 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2117031 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAFFER, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) MINTMIRE & ASSOCIATES 265 SUNRISE AVENUE SUNRISE 204 PALM BEACH FL 33480 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \*\*\* \* . . FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE □ Delete TITLE Change ☐ Addition BENNETT, RUBY NAME NAME 120 E CENTRAL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARLAN KY CITY-ST-ZIP ☐ Delete Change ☐ Addition BENNETT, BENJAMIN NAME NAME STREET ADDRESS 120 E CENTRAL ST STREET ADDRESS CITY-ST-ZIP HARLAN KY CITY-ST-ZIP **AVP** ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME ROWE, ALBERT E NAME 120 EAST CENTRAL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARLAN KY CITY-ST-7IP TITLE Change ☐ Addition TITLE ☐ Delete NAME BENNETT, SARAH J NAME 120 E CENTRAL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARLAN KY CITY-ST-ZIP TITLE TITLE Change ☐ Delete ☐ Addition BENNETT, MARY ELIZABETH NAME NAME 120 E CENTRAL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARLAN KY CITY-ST-ZIP AS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROWE, MONA NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: ona SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

96 WARREN RD

CUMBERLAND KY

MONA ROWE

01/17/01

(606) 573-6698