## **FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

#### Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F81706

(6)

TWENTY-NINE HUNDRED CORPORATION

FILED
May 09 1997 8:00am
Secretary of State

Dinainal Pl	and al Businese	Mailing Address				4	-			
Principal Place of Business Mailing Address  400 WEST MARKET ST  3300 PROVIDIAN CENTER 3300 PROVIDIAN CENTER										
				1						
LOUISVILLE		LOUISVILLE KY 40202-3344	В							
U\$		US					Date Incorporated or Qualifie		ate of Last F	Report
							05/13/1982	04	<u>/23/1996</u>	
	Place of Business	2a. Mailing Address				4.	FEI Number		<del></del>	pplied For
21		26				<u> </u>	59-2202122			ot Applicable
		Suite, Apt. #, etc.	ł.			5.	Certificate of Status Desired			Additional
22				<b></b>				equired		
City & State		<del> </del>	City & State				Election Campaign Financing	_		May Be
23	Country	7.0	Cou	ntru.	<del> </del>	→	Trust Fund Contribution	L	<del></del>	to Fees
Ζιρ <b>24</b> ]	}¬ ′	Zip	30	riu y			This corporation has liability f Florida Statutes	or intangible  Yes		s. <b>19</b> 9.032,
29]	25   9. Name and Address of Curre	29 ant Registered Agent	301				Name and Address of New			
				81	Name	10.	THE RESERVE OF THE PERSON OF T		A BOIL	
	T CORPORATION SYSTEM									
	200 S. PINE ISLAND ROAD			82	Street Addre	ess (P.	O. Box Number is Not Accep	table)		
н	LANTATION FL 33324		}	83					<del></del>	
				84	City			Œ I	<b>85</b> Zip	Code
44 15	007 OF	00						FL		
11. Marsua office o	int to the provisions of Sections 607.05 or registered agent, or both, in the Stati	บ2 and 607.1508, Florida Statuti e of Florida. Such change was a	es, the at authorized	oove d bv	-named corpo the corporation	oration ion's b	n submits this statement for the loard of directors. I hereby ac	e purpose o cept the ap	ocintment as	rs registered s reaistered
agent.	or registered agent, or both, in the Stat I am familiar with, and accept the obliq	gations of Section 607.0505, Flo	orida Stat	utes					,	
SIGNATUR	· · · · · · · · · · · · · · · · · · ·	THE CONTRACTOR OF THE CONTRACT							· · · · · · · · · · · · · · · · · · ·	
40	Stander Hyperdisc printed frame of registered as			3 Agen	nt signature require			DATE	D DIDEATAL	30 IN 40
12.		NO DIRECTORS  DELETE	13.	7) F			ADDITIONS/CHANGES TO OF	FICENS AN	Change	Addition
THE	PCEO		1,1 70						L., Change	EJ Addition
NAME:	W, BRUCE LUNSFORD		1,2 NA							
STREET ADDRES						See	Attached List			
DITY ST-ZIP	LOUISVILLE KY	X) DELETE	*********	TY-ST	-2iP				Change	Addition
	VCFO	K) beerie	2.1 10						L Unange	L Addition
NAME	W. EARL REED, III		2.2 NA							
STREET ADDRES					ADDRESS					
CHY-S1-ZiP	LOUISVILLE KY	47 DECETE		ITY-S	T-ZIP				05	111220
1016	VS	<b>K</b> ] DETELE	3.1 11						Change	Addition
NAME	JILL L FORCE		3.2 NA							
STREET ADDISES	***************************************				ADDRESS					
0:11 - S1 - 7(f)	LOUISVILLE KY	Printe		ITY-S	T-ZIP	·····			1 0	1 3 and 2
10°11	VT	K DEFELE	4.1 TH						Change	Addition
NAME	RICHARD A LECHLEITER		4. 2 N							
STREET ADDRES					ADDRESS					
CHY-S1-7IP	LOUISVILLE KY	V I posta		1Y-S1	- ZIP				T16:	
1111	V	<b>K</b> DELETE	5.1 111		1				Change	Addition
NAME	MICHAEL R BARR		5.2 NA	AME						
STREET ADORES			5.3 ST	REET A	ADDRESS					
City S - 719	LOUISVILLE KY			TY-ST	- ZIP		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		<del></del>	1
11 ( €	V	X DELETE	61 TI						Change	Addition
NAME	MARIA M LEVERING		6.2 N/	AME						
STREET ADDRES	, 4444		6.3 ST	REET	ADDRESS					
CHY-S1-ZIP	LOUISVILLE KY	······		TY-SI						
14. I do he	reby certify that the information supplied	ed with this filing does not qualit	fy for the	exer	notion stated	in Se	ction 119.07(3)(i). Florida Stat	utes. I furth	er certify that	the

4. I do hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). Horida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 13 if chapted, or on an attachment with an address.

SIGNATURE:

4/27/97

Daytime Phone #

# Directors and Officers Twenty-Nine Hundred Corporation

### DIRECTORS:

W. Bruce Lunsford Director

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

W. Patrick Mulloy, II Director

Primary : 515 West Market Street Address : Louisville, KY 40202

J. Timothy Wesley Director

Primary : 515 West Market Street Address : Louisville, KY 40202

### **OFFICERS:**

W. Bruce Lunsford Chairman of the Board

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

W. Patrick Mulloy, II Chief Executive Officer and President

Primary : 515 West Market Street Address : Louisville, KY 40202

J. Timothy Wesley Chief Financial Officer and Secretary

Primary : 515 West Market Street Address : Louisville, KY 40202

Ralph H. Bellande Vice President of Operations

Primary : 515 West Market Street Address : Louisville, KY 40202

Joseph L. Bickley Vice President of Finance and Assistant

Secretary

Primary : 515 West Market Street
Address : Louisville, KY 40202