(9/01)

CR2E034

## 2002 Uniform Business Report (UBR)

## Apr 11, 2002 8:00 am Secretary of State F93000001965 DOCUMENT # 1. Entity Name TELE-TECH COMPANY, INC. OF KENTUCKY 04-11-2002 90663 037 \*\*\*150.00 Principal Place of Business Mailing Address 2008 MERCER RD. 2008 MERCER RD. **LEXINGTON KY 40511 LEXINGTON KY 40511** 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 61-0935720 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 🚜. 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) DATE FILE NOW!!! FEE IS \$150.00 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Addition Delete ☐ Change MORRIS, PHILIP C NAME NAME 2008 MERCER ROAD STREET ADDRESS STREET ADDRESS **LEXINGTON KY 40511** CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME LARENCE, FRANK NAME STREET ADDRESS 830 CRESCENT CENTRE DR SUITE 600 STREET ADDRESS FRANKLIN TN 37067 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE FREES, RANDALL M NAME STREET ADDRESS 2008 MERCER ROAD STREET ADDRESS CITY-ST-ZIP **LEXINGTON KY 40511** CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition CAIN, DOUG NAME STREET ADDRESS 830 CRESCENT CENTRE DR SUITE 600 STREET ADDRESS Franklin tn 37067 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CERASUOLO, JOHN NAME 830 CRESCENT CENTRE DR SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FRANKLIN TN 37067 CITY-ST-ZIP TITLE XX Delete TITLE ☐ Addition SMITH, STEPHEN B NAME NAME YURA, D A STREET ADDRESS 2008 MERCER ROAD STREET ADDRESS 201 ISABELLA ST PITTSBURGH, PA 15212 CITY-ST-ZIP **LEXINGTON KY 40511** CITY-ST-ZIP

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 this tee 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.

SIGNATURE:

|||REDolores A. Yura

3/22/02

Date

412-553-4678

Daytime Phone #