

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003664 (0)

1. Corporation Name

UNIDIAL INCORPORATED



Principal Place of Business

12910 SHELBYVILLE RD
SUITE 211
LOUISVILLE KY 40243
US

Mailing Address

12910 SHELBYVILLE RD.
SUITE 211
LOUISVILLE KY 40243

3. Date Incorporated or Qualified
08/11/1993

3a. Date of Last Report
04/20/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

4. FEI Number

61-1240037

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of the registered agent or director

Signature typed or printed name of the corporation's officer or director

Date

12. OFFICERS AND DIRECTORS

TITLE	DCEO	☐ DELETE
NAME	GARVIN, FINLEY J	
STREET ADDRESS	12910 SHELBYVILLE ROAD., SUITE 211	
CITY- ST- ZIP	LOUISVILLE KY	
TITLE	PD	☐ DELETE
NAME	HENDERSON, J. SHERMAN III	
STREET ADDRESS	12910 SHELBYVILLE RD., SUITE 211	
CITY- ST- ZIP	LOUISVILLE KY	
TITLE	V	☐ DELETE
NAME	WAMPLER, EDWARD J	
STREET ADDRESS	12910 SHELBYVILLE RD., SUITE 211	
CITY- ST- ZIP	LOUISVILLE KY	
TITLE	ST	☐ DELETE
NAME	RICHEY, KENNETH D	
STREET ADDRESS	12910 SHELBYVILLE ROAD SUITE 211	
CITY- ST- ZIP	LOUISVILLE KY	
TITLE	V	☐ DELETE
NAME	WIDENER, BRUCE	
STREET ADDRESS	12910 SHELBYVILLE RD STE 211	
CITY- ST- ZIP	LOUISVILLE KY	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	V	☐ Change ☒ Addition
2. NAME	Steve Seier	
3. STREET ADDRESS	12910 Shelbyville Rd., Ste 211	
4. CITY- ST- ZIP	Louisville, KY 40243	
5. TITLE	V	☐ Change ☒ Addition
6. NAME	Jim Petrie	
7. STREET ADDRESS	12910 Shelbyville Rd. Ste 211	
8. CITY- ST- ZIP	Louisville, KY 40243	
9. TITLE	V	☐ Change ☒ Addition
10. NAME	Ron Beer	
11. STREET ADDRESS	12910 Shelbyville Rd., Ste 211	
12. CITY- ST- ZIP	Louisville, KY 40243	
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY- ST- ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY- ST- ZIP		

14. I do hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth D. Richey

4-30-96

Date

502-244-6666

Office Phone #

CR2E034 (12/95)