

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000005639

FILED
Jun 29, 2011
Secretary of State

Entity Name: PRESNELL ASSOCIATES, INC.

Current Principal Place of Business:

815 WEST MARKET ST
SUITE 300
LOUISVILLE, KY 40202

New Principal Place of Business:

Current Mailing Address:

815 WEST MARKET ST
SUITE 300
LOUISVILLE, KY 40202

New Mailing Address:

FEI Number: 61-0865261

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 ROAD
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: PD
Name: SMITH, DAVID E
Address: 815 WEST MARKET STREET SUITE 300
City-St-Zip: LOUISVILLE, KY 40202

Title: VD
Name: REED, DAVID J
Address: 815 WEST MARKET STREET SUITE 300
City-St-Zip: LOUISVILLE, KY 40202

Title: VST
Name: NEWMAN, SUSAN M
Address: 815 W. MARKET STREET-SUITE 300
City-St-Zip: LOUISVILLE, KY 40202

Title: VD
Name: PEUGH, GREGORY L
Address: 1453 NORTH US HWY 1; SUITE 29
City-St-Zip: ORMOND BEACH, FL 32174

Title: VD
Name: KELLY, GLEN M
Address: 815 WEST MARKET STREET SUITE 300
City-St-Zip: LOUISVILLE, KY 40202

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: SUSAN M. NEWMAN

VST

06/29/2011

Electronic Signature of Signing Officer or Director

Date