2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F97000000466** May 15, 2000 8:00 am 1. Entity Name Secretary of State LANTECH MANAGEMENT CORP. 05-15-2000 90145 033 ***150.00 Principal Place of Business Mailing Address 11000 BLUEGRASS PARKWAY 11000 BLUEGRASS PARKWAY **LOUISVILLE KY 40299-2316** LOUISVILLE KY 40299 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 61-0730706 Not Applicable 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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. DATE 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (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 ☐ Addition TITLE ☐ Delete LANCASTER, JAMES L NAME NAME STREET ADDRESS 11000 BLUEGRASS PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LOUISVILLE KY 40299** ☐ Change ☐ Addition Delete TITLE TITLE BALOUGH, MICHAEL JR NAME NAME STREET ADDRESS 11000 BLUEGRASS PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40299 ☐ Change Addition ☐ Delete TITLE TITLE LANCASTER, PATRICK R III NAME NAME STREET ADDRESS 11000 BLUEGRASS PARKWAY STREET ADDRESS CITY-ST-ZIP **LOUISVILLE KY 40299** CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE CUNNINGHAM, JEAN NAME NAME 11000 BLUEGRASS PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOUISVILLE KY 40299 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE

Michael Balough
SIGNATURE AND TYPED OFFINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00

502-267-4200

Daytime Phone #