2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State F97000000466 DOCUMENT # 1. Entity Name 05-20-2002 90074 046 ***150.00 LANTECH MANAGEMENT CORP. Mailing Address Principal Place of Business 11000 BLUEGRASS PARKWAY 11000 BLUEGRASS PARKWAY LOUISVILLE KY 40299 LOUISVILLE KY 40299 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 61-0730706 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City 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. SIGNATURE 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition Delete TITLE TITLE NAME NAME LANCASTER, JAMES L STREET ADDRESS STREET ADDRESS 11000 BLUEGRASS PARKWAY CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40299 ☐ Addition ☐ Delete TITLE Change DITE NAME BALOUGH, MICHAEL JR NAME STREET ADDRESS STREET ADDRESS 11000 BLUEGRASS PARKWAY CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40299 Change ☐ Addition ☐ Delete TITLE TITLE NAME LANCASTER, PATRICK R III STREET ADDRESS STREET ADDRESS 11000 BLUEGRASS PARKWAY CITY-ST-ZIP CITY-ST-7IP **LOUISVILLE KY 40299** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CUNNINGHAM, JEAN STREET ADDRESS STREET ADDRESS 11000 BLUEGRASS PARKWAY CITY-ST-ZIP CITY-ST-ZIP **LOUISVILLE KY 40299** ☐ Addition Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trusted 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:

/ ACQUIRED NED NAME OF SIGNING OFFICER OR DIRECTOR IRE AND T

FILED