2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # F9800000980 1. Entity Name FASIG-TIPTON KENTUCKY, INC. 04-24-2001 90351 010 ***150.00 Principal Place of Business Mailing Address 2400 NEWTOWN PIKE 2400 NEWTOWN PIKE 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 11-2216166 Not Applicable 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 PENNY, PETER Street Address (P.O. Box Number is Not Acceptable) 3641 SE 22 AV OCALA FL 34471 City Zip Code FL 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition □ Delete TITLE TITLE ROBERTSON, WALTER S NAME NAME STREET ADDRESS 2400 NEWTOWN PIKE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON KY 40511** TITLE ☐ Delete TITLE Change ☐ Addition NAME **BROWNING, BOYD T JR** NAME STREET ADDRESS STREET ADDRESS 2400 NEWTOWN PIKE CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON KY 40511** ☐ Addition TITLE Delete TITLE NAME NAME HILL, JAMES M IV STREET ADDRESS STREET ADDRESS II GROVE ISLE DRIVE APT 501 CITY-ST-ZIE CITY-ST-ZIP **COCONUT GROVE FL 33133** Change TITLE ☐ Delete TITLE Addition NAME GRIGGS, JOHNNY K DR NAME STREET ADDRESS STREET ADDRESS 1409 FERGUSON ROAD CITY-ST-ZIP CITY-ST-ZIP LEXINGTON KY 40511 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VANCLIEF, DANIEL G JR NAME STREET ADDRESS STREET ADDRESS 3155 KEENE RD CITY-ST-ZIP CITY-ST-ZIP NICHOLASVILLE KY 40356 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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