2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State DOCUMENT # F98000000980 1. Entity Name 05-28-2002 90718 034 ***150.00 FASIG-TIPTON KENTUCKY, INC. Mailing Address Principal Place of Business 2400 NEWTOWN PIKE 2400 NEWTOWN PIKE LEXINGTON KY 40511 **LEXINGTON KY 40511** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 11-2216166 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 PENNY, PETER Street Address (P.O. Box Number is Not Acceptable) 3641 SE 22 AV OCALA FL 34471 City 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE NAME ROBERTSON, WALTER S NAME STREET ADDRESS STREET ADDRESS 2400 NEWTOWN PIKE CITY-ST-ZIP CITY-ST-7IP **LEXINGTON KY 40511** TITLE Change ☐ Addition Delete TITLE NAME BROWNING, BOYD T JR NAME STREET ADDRESS STREET ADDRESS 2400 NEWTOWN PIKE CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON KY 40511** Change ☐ Addition Delete TITLE NAME NAME GRIGGS, JOHNNY K DR STREET ADDRESS STREET ADDRESS 1409 FERGUSON ROAD CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON KY 40511** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME VANCLIEF, DANIEL G JR STREET ADDRESS STREET ADDRESS 3155 KEENE RD CITY-ST-ZIP CITY-ST-ZIP NICHOLASVILLE KY 40356 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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.

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