2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am Secretary of State F9900002754 DOCUMENT # 1. Entity Name 05-28-2002 91722 023 ***150.00 LODESTAR ENERGY, INC. Principal Place of Business Mailing Address 333 WEST VINE STREET 333 WEST VINE STREET B0120578 LEXINGTON KY 40507 LEXINGTON KY 40507 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 95-2623858 Not Applicable Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition RENNERT, IRA L NAME NAME STREET ADDRESS 30 ROCKEFELLER PLAZA STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10112 CITY-ST-ZIP TITLE **PC00** ☐ Defete TITLE 🖾 Change ☐ Addition NAME HUGHES, JOHN W NAME Francisco, Michael STREET ADDRESS 333 W. VINE ST. STREET ADDRESS CITY-ST-ZIP LEXINGTON KY 40507 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DAVIS, EBERLEY R NAME STREET ADDRESS 333 W. VINE ST. STREET ADDRESS CITY-ST-ZIP LEXINGTON KY 40507 CITY-ST-ZIP **VCFO** TITLE Delete TITLE ☐ Change Addition DONOHUE, MICHAEL E NAME NAME STREET ADDRESS 333 W. VINE ST. STREET ADDRESS CITY-ST-ZIP **LEXINGTON KY 40507** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME FAY, ROGER L NAME STREET ADDRESS 30 ROCKEFELLER PLAZA STREET ADDRESS NEW YORK NY 10112 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition SIEGEL, JOHN A JR 30 ROCKEFELLER PLAZA STREET ADDRESS STREET ADDRESS

13. Thereby 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 than address, with all other like empi

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

NEW YORK NY 10112

SIGNATURE AND TYPED OR PRINTED NAME OF

CR2E034 (9/01)