

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003714

Entity Name: GIBSON & SHARPS, P.S.C.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1930 BISHOP LANE, STE 14B
LOUISVILLE, KY 40218

New Principal Place of Business:

9390 BUNSEN PARKWAY
LOUISVILLE, KY 40220

Current Mailing Address:

ATTN: BRAD RIEBER
1930 BISHOP LANE, STE 14B
LOUISVILLE, KY 40218

New Mailing Address:

9390 BUNSEN PARKWAY
LOUISVILLE, KY 40220

FEI Number: 61-1220243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: SHARPS, DOUGLAS R
Address: 1930 BISHOP LN, STE 14B
City-St-Zip: LOUISVILLE, KY

Title: PCD () Delete
Name: GIBSON, DANIEL T
Address: 1930 BISHOP LN, STE. 14B
City-St-Zip: LOUISVILLE, KY 40218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECY (X) Change () Addition
Name: SHARPS, DOUGLAS R
Address: 9390 BUNSEN PARKWAY
City-St-Zip: LOUISVILLE, KY 40220

Title: PRES (X) Change () Addition
Name: GIBSON, DANIEL T
Address: 9390 BUNSEN PARKWAY
City-St-Zip: LOUISVILLE, KY 40220

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS R. SHARPS

SECY

04/10/2008

Electronic Signature of Signing Officer or Director

Date