2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003714

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

FILED Jun 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9390 BUNSEN PARKWAY LOUISVILLE, KY 40220

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

OFFICERS AND DIRECTORS:

Title: SECD

Name: SHARPS, DOUGLAS R Address: 9390 BUNSEN PARKWAY City-St-Zip: LOUISVILLE, KY 40220

Title: PRED

Name: GIBSON, DANIEL T Address: 9390 BUNSEN PARKWAY City-St-Zip: LOUISVILLE, KY 40220

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS R. SHARPS SECD 06/17/2011