

Document Number Only

F99000004541

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

900002975759--9  
-09/01/99--01045--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

National Asset Management Corporation

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Amendment  
☐ Merger  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Reservation  
☐ Change of R.A.  
☐ Limited Liability Partnership  
☐ Fictitious Name  
☐ Certified Copy  
☐ Photo Copies  
☐ CUS  
☐ Call When Ready  
☐ Call if Problem  
☐ After 4:30  
☒ Walk In  
☐ Will Wait  
☒ Pick Up  
☐ Mail Out

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP -1 PM 2:37

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

9/1

RECEIVED  
99 SEP -1 AM 11:20  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED  
THANKS  
CONNIE BRYAN

BK  
9/1/99

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. National Asset Management Corporation

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Kentucky

(State or country under the law of which it is incorporated)

3. 61-0891134

(FEI number, if applicable)

4. December 12, 1975

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 101 South Fifth Street, Louisville, Kentucky 40202

(Current mailing address)

8. Investment Consulting

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Susan J. Metz  
(Registered agent's signature) (Officer)

Susan J. Metz  
Assistant Secretary

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

RECEIVED  
DEPARTMENT OF STATE  
CORPORATIONS  
SEP - 1 PM 2:37

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
DIVISION OF CORPORATIONS  
99 SEP 1 PM 2:37

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Randall T. Zippel  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RANDALL T. ZIPPEL, COO & PRINCIPAL  
(Typed or printed name and capacity of person signing application)

DIRECTORS OF  
NATIONAL ASSET MANAGEMENT CORPORATION

---

1. Brent Bell  
101 South Fifth Street  
Louisville, Kentucky 40202
2. Matthew Bevin  
101 South Fifth Street  
Louisville, Kentucky 40202
3. William Chandler Jr.  
101 South Fifth Street  
Louisville, Kentucky 40202
4. David Chick  
101 South Fifth Street  
Louisville, Kentucky 40202
5. Erik Evans  
101 South Fifth Street  
Louisville, Kentucky 40202
6. Michael Heyman  
101 South Fifth Street  
Louisville, Kentucky 40202
7. Stephen Mullins  
101 South Fifth Street  
Louisville, Kentucky 40202
8. Cathy Stodghill  
101 South Fifth Street  
Louisville, Kentucky 40202
9. Larry Walker  
101 South Fifth Street  
Louisville, Kentucky 40202

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP - 1 PM 2:37

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
National Asset Management Corporation**

---

1. John Ferreby, Secretary  
101 South Fifth Street  
Louisville, Kentucky 40202
2. Carl Hafele, CEO  
101 South Fifth Street  
Louisville, Kentucky 40202
3. David Hiller, Asst. Secretary  
101 South Fifth Street  
Louisville, Kentucky 40202
4. Randy Zipfel, COO/CFO  
101 South Fifth Street  
Louisville, Kentucky 40202

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP - 1 PM 2:37



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP - 1 PM 2:37

**John Y. Brown III**  
**Secretary of State**

**Certificate of Existence**

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**NATIONAL ASSET MANAGEMENT CORPORATION**

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is December 12, 1975 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 26<sup>th</sup> day of August, 1999.

*John Y. Brown, III*

JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky

Lawrence/0056870