

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 08, 2000 8:00 am**  
**Secretary of State**

06-08-2000 90008 033 \*\*\*150.00

**DOCUMENT #** F99000005110

1. Entity Name

MARKETPOINT AGENCY, INC.

Principal Place of Business Mailing Address  
 PO BOX 740026  
 LOUISVILLE KY 40201-7426

**C0096638**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number 61-1343508 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
 1201 HAYS ST  
 TALLAHASSEE, FL 32301-2525

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City FL 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

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME ☐ Delete  
 STREET ADDRESS  
 CITY - ST - ZIP

TITLE NAME SENIOR VP ☐ Delete  
 STREET ADDRESS KENNETH J. FASOLA  
 CITY - ST - ZIP SAME

TITLE NAME VP ☐ Delete  
 STREET ADDRESS GEORGE G. BAUERNFEIND  
 CITY - ST - ZIP SAME

TITLE NAME ☐ Delete  
 STREET ADDRESS  
 CITY - ST - ZIP

TITLE NAME ☐ Delete  
 STREET ADDRESS  
 CITY - ST - ZIP

TITLE NAME CFO ☐ Delete  
 STREET ADDRESS JAMES E. MURRAY  
 CITY - ST - ZIP SAME

10. ADDITIONS/CHANGES

TITLE NAME PRES & CEO ☒ Change ☐ Addition  
 STREET ADDRESS MICHAEL B. MCCALLISTER  
 CITY - ST - ZIP 500 W MAIN ST  
 LOUISVILLE, KY 40202

TITLE NAME ☐ Change ☐ Addition  
 STREET ADDRESS  
 CITY - ST - ZIP

TITLE NAME ☐ Change ☐ Addition  
 STREET ADDRESS  
 CITY - ST - ZIP

TITLE NAME SECRETARY ☒ Change ☐ Addition  
 STREET ADDRESS JOAN O. LENAHA  
 CITY - ST - ZIP SAME

TITLE NAME VP & TREASURER ☒ Change ☐ Addition  
 STREET ADDRESS BRETT J. MCINTYRE  
 CITY - ST - ZIP SAME

TITLE NAME ☐ Change ☐ Addition  
 STREET ADDRESS  
 CITY - ST - ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

GEORGE G. BAUERNFEIND 4/28/00

Date

(502) 580-1000

Daytime Phone #

C0096638  
#F99000005110

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4/27/00 CORPORATE DETAIL RECORD SCREEN 10:52 AM  
NUM: F99000005110 ST:KY ACTIVE/FOREIGN PROF FLD: 10/04/1999  
FEI#: 61-1343508  
NAME : MARKETPOINT AGENCY, INC.  
PRINCIPAL: 500 WEST MAIN STREET  
ADDRESS LOUISVILLE, KY 40202  
RA NAME : CORPORATION SERVICE COMPANY  
RA ADDR : 1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US  
ANN REP : \* NONE FILED \*

4/27/00 OFFICER/DIRECTOR DETAIL SCREEN 10:52 AM  
CORP NUMBER: F99000005110 CORP NAME: MARKETPOINT AGENCY, INC.  
TITLE: DCFO NAME: MURRAY, JAMES E  
500 WEST MAIN STREET  
LOUISVILLE, KY 40202  
TITLE: VD NAME: FASOLA, KENNETH J  
500 WEST MAIN STREET  
LOUISVILLE, KY 40202  
TITLE: VD NAME: MCCALLISTER, MICHAEL B  
500 WEST MAIN STREET  
LOUISVILLE, KY 40202  
TITLE: V NAME: MITCHELL, SHARON E  
500 WEST MAIN STREET  
LOUISVILLE, KY 40202  
TITLE: V NAME: BAUERNFEIND, GEORGE C  
500 WEST MAIN STREET  
LOUISVILLE, KY 40202  
TITLE: V NAME: CARLISLE, DOUGLAS R  
500 WEST MAIN STREET  
LOUISVILLE, KY 40202

----- THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT -----