

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2000 8:00 am
Secretary of State

05-12-2000 90058 001 ***150.00

DOCUMENT # F99000005850

1. Entity Name
PEYTON'S-SOUTHEASTERN, INC.

Principal Place of Business VINE STREET CINCINNATI OH 45202	Mailing Address 1014 VINE STREET CINCINNATI OH 45202-1141
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 61-0942129		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RICE, J. ROBERT 310 WHITTINGTON PARKWAY LOUISVILLE KY 40222 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NABBERFELT, MARC 310 WHITTINGTON PARKWAY LOUISVILLE KY 40222 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD COX, TERRY 1014 VINE STREET CINCINNATI OH 45202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARTER, ALAN R 310 WHITTINGTON PARKWAY LOUISVILLE KY 40222 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TURNER, LAWERENCE M 1014 VINE STREET CINCINNATI OH 45202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCMULLEN, W. RODNEY 1014 VINE STREET CINCINNATI OH 45202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Beth Van Oflen* **BETH VAN OFLEN, ASST. TREAS.** 4/25/00 513-762-4401
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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PEYTON'S SOUTHEASTERN, INC.
c/o CT CORP SYS, 530 GAY STREET, SUITE 600
KNOXVILLE, TN 37902
FEDERAL I.D. #61-0942129
INCORPORATED IN: TN JUNE 22, 1978

OFFICERS:

NAME	TITLE	SOCIAL SECURITY #	BUSINESS ADDRESS
J. ROBERT RICE	PRES.	284-46-9808	310 WHITTINGTON PKWY., LOUISVILLE, KY 40222
ALAN CARTER	V.P.	404-48-3794	310 WHITTINGTON PKWY., LOUISVILLE, KY 40222
MARC NABBEFELDT	EXEC. V.P.	398-60-7232	310 WHITTINGTON PKWY., LOUISVILLE, KY 40222
TERRY COX	V.P.	271-38-5124	1014 VINE ST., CINTI., OH 45202-1100
LAWRENCE M. TURNER	V.P.	415-74-5974	1014 VINE ST., CINTI., OH 45202-1100
W. RODNEY McMULLEN	V.P.	281-84-8890	1014 VINE ST., CINTI., OH 45202-1100
ROBERT WELTY	SEC. TREAS.	404-60-6343	310 WHITTINGTON PKWY., LOUISVILLE, KY 40222
BRUCE M. GACK	V.P. ASST. SEC.	253-94-2285	1014 VINE ST., CINTI., OH 45202-1100
PAUL W. HELDMAN	V.P. ASST. SEC.	296-40-9696	1014 VINE ST., CINTI., OH 45202-1100
BETH VAN OFLEN	ASST. TREAS.	268-64-8476	1014 VINE ST., CINTI., OH 45202-1100
J. MICHAEL SCHLOTMAN	ASST. TREAS.	402-88-8809	1014 VINE ST., CINTI., OH 45202-1100

DIRECTORS:

TERRY COX
PAUL W. HELDMAN
J. ROBERT RICE

ELECTED = 2ND WEDNESDAY IN MARCH

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* FOOTNOTE:

For tax year 1999, we will have a short stub year of January 3, 1999 through January 30, 1999 and then a regular year of January 31, 1999 through January 29, 2000. After 1999, our tax years will end on the Saturday closest to January 31st.