

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005850

1. Entity Name

PEYTON'S-SOUTHEASTERN, INC.

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90260 015 ***150.00

Principal Place of Business

Mailing Address

1014 VINE STREET
CINCINNATI OH 45202

1014 VINE STREET
CINCINNATI OH 45202

A0068886



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **61-0942129**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME RICE, J. ROBERT
STREET ADDRESS 310 WHITTINGTON PARKWAY
CITY-ST-ZIP LOUISVILLE KY 40222

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

TITLE V ☐ Delete
NAME NABBERFELT, MARC
STREET ADDRESS 310 WHITTINGTON PARKWAY
CITY-ST-ZIP LOUISVILLE KY 40222

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

TITLE VD ☐ Delete
NAME COX, TERRY
STREET ADDRESS 1014 VINE STREET
CITY-ST-ZIP CINCINNATI OH 45202

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

TITLE V ☐ Delete
NAME CARTER, ALAN R
STREET ADDRESS 310 WHITTINGTON PARKWAY
CITY-ST-ZIP LOUISVILLE KY 40222

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

TITLE V ☐ Delete
NAME TURNER, LAWRENCE M
STREET ADDRESS 1014 VINE STREET
CITY-ST-ZIP CINCINNATI OH 45202

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

TITLE V ☐ Delete
NAME MCMULLEN, W. RODNEY
STREET ADDRESS 1014 VINE STREET
CITY-ST-ZIP CINCINNATI OH 45202

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

SEE ATTACHED

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/01/01 513-762-4401

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
0# F9900005850
A0168886

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.	281-64-8890	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
THOMAS A. SMITH	ASST. TREAS.	405-68-0435	1014 VINE STREET, CINTI., OH 45202-1100

DIRECTORS:

TERRY COX
PAUL W. HELDMAN
J. ROBERT RICE

ELECTED = 2ND WEDNESDAY IN MARCH