2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

May 17, 2000 8:00 am Secretary of State DOCUMENT # F9900006151 ENERGY MANAGEMENT & SERVICES COMPANY OF KENTUCKY 05-17-2000 90847 041 ***158.75 Mailing Address Principal Place of Business 460 WILSON AVE. 460 WILSON AVE. VERSAILLES KY 40383 VERSAILLES KY 40383 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 61-1169506 Not Applicable Country \$8.75 Additional Zip Country Zip ХX 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City FL e named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees Х (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITI F □ Delete TITLE HONN, T.D. NAME STREET ADDRESS 4125 PLANTAGENET DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON KY 40513** Change ☐ Addition WT ☐ Delete TITLE TITLE HAINES, DUANE NAME NAME STREET ADDRESS 6005 SECRETARIAT CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **VERSAILLES KY 40383** ☐ Addition Change DSV TITLE ☐ Delete TITLE SMITH, MARY NAME NAME 2312 ROCKY HILLS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **VERSAILLES KY 40383** ☐ Addition Change TITLE ☐ Delete TITLE CHASTAIN, TIMOTHY M NAME NAME STREET ADDRESS 250 DEERWOOD DR. STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP PACOLET SC 29372 ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 all address, with all other like empowered.

FILED