FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

th an address, with all other like empowered.

## Apr 10, 2001 8:00 am Secretary of State DOCUMENT # F9900006151 1. Entity Name ENERGY MANAGEMENT & SERVICES COMPANY OF KENTUCKY 04-10-2001 90081 009 \*\*\*150.00 Principal Place of Business Mailing Address 460 WILSON AVE. 460 WILSON AVE. VERSAILLES KY 40383 VERSAILLES KY 40383 2. Principal Place of Business 3. Mailing Address P.O. Box 1007 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 61-1169506 Versailles Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 40383 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition CP Change CR2E034 (10/00 TITLE ☐ Delete TITLE NAME HONN, T.D. NAME STREET ADDRESS STREET ADDRESS 4125 PLANTAGENET DRIVE CITY-ST-ZIP CITY-ST-ZIP LEXINGTON KY 40513 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME HAINES, DUANE STREET ADDRESS STREET ADDRESS 6005 SECRETARIAT CIRCLE CITY-ST-ZIP CITY-ST-ZIP VERSAILLES KY-40383 -DSV TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME SMITH, MARY STREET ADDRESS STREET ADDRESS 2312 ROCKY HILLS LANE CITY-ST-ZIE CITY-ST-ZIP VERSAILLES KY 40383 Delete TITLE TITLE Addition ☐ Change NAME CHASTAIN, TIMOTHY M NAME STREET ADDRESS STREET ADDRESS 250 DEERWOOD DR. CITY-ST-ZIP CITY-ST-ZIP PACOLET SC 29372 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST-7IP CITY-ST-ZIP 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 receivegor 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