2000 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2000 8:00 am Secretary of State **DOCUMENT # J42336** FLORIDA KENTUCKY TIMBERLANDS, INC. 04-03-2000 90124 032 ***150.00 Principal Place of Business Mailing Address 200 WEST VINE STREET 200 WEST VINE STREET SUITE 8K SUITE 8K LEXINGTON KY 40507 **LEXINGTON KY 40507-1620** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 61-1108915 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, FRANK L. Street Address (P.O. Box Number is Not Acceptable) 118-1/2 EAST JEFFERSON STREET TALLAHASSEE FL 32301 Zip Code FL 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 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition Change ☐ Delete TITLE TITLE CLAY, CATESBY NAME NAME 200 WEST VINE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEXINGTON KY ☐ Change ☐ Addition TITLE ☐ Delete TITLE KENAN, JAMES NAME NAME STREET ADDRESS 200 WEST VINE STREET STREET ADDRESS **LEXINGTON KY** CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITI F TITLE LANGHORNE, CHISWELL D JR NAME NAME 200 WEST VINE STREET STREET ADDRESS STREET ADDRESS **LEXINGTON KY** CITY-ST-ZIP CITY-ST-7IP X Delete Vice President & Director Addition TITLE TITLE PARKER, FRED N NAME Fred N. Parker NAME 200 W VINE ST STREET ADDRESS 200 West Vine Street STREET ADDRESS LEXINGTON KY CITY-ST-ZIP CITY-ST-ZIP Lexington, KY 40507 Secretary Treasurer Carroll R. Crouch X Change X Delete Addition TITLE TITLE CROUCH, CARROLL R NAME NAME 200 West Vine Street 200 W VINE ST STREET ADDRESS STREET ADDRESS Lexington, KY 40507 **LEXINGTON KY** CITY-ST-ZIP CITY-ST-ZIP [X] Addition Change TITI F Executive Vice President NAME Peter Kirill NAME 164 200 West Vine Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lexington, KY 40507

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/00

(859)254-8498

Daytime Phone #