2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000000657

Entity Name: W.T. YOUNG, LLC

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2225 YOUNG DRIVE 2225 YOUNG DRIVE LEXINGTON, KY 40588 LEXINGTON, KY 40588

Current Mailing Address: New Mailing Address:

2225 YOUNG DRIVE 2225 YOUNG DRIVE LEXINGTON, KY 40588 US

FEI Number: 61-0545498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Electronic Signature of Registered Agent

Date

US

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 YOUNG, W.T. JR.

 Address:
 2225 YOUNG DRIVE

 City-St-Zip:
 LEXINGTON, KY 40588 US

Title: MGR

 Name:
 WARREN, ROBERT L

 Address:
 225 YOUNG DRIVE

 City-St-Zip:
 LEXINGTON, KY 40588 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ROBERT L WARREN VP 03/29/2011