

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002293

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: MATTINGLY-FORD TITLE SERVICES, LLC

**Current Principal Place of Business:**

1650 UPS DRIVE  
101  
LOUISVILLE, KY 40223

**New Principal Place of Business:**

**Current Mailing Address:**

1650 UPS DRIVE  
101  
LOUISVILLE, KY 40223

**New Mailing Address:**

FEI Number: 36-4537423      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MATTINGLY, DENNIS L  
Address: 1650 UPS DRIVE  
City-St-Zip: LOUISVILLE, KY 40223

Title: MGR ( ) Delete  
Name: FORD, RUSSELL D  
Address: 1650 UPS DRIVE  
City-St-Zip: LOUISVILLE, KY 40223

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MATTINGLY, DENNIS L CEO  
Address: 1650 UPS DRIVE  
City-St-Zip: LOUISVILLE, KY 40223

Title: MGR (X) Change ( ) Addition  
Name: FORD, RUSSELL D EXECVP  
Address: 1650 UPS DRIVE  
City-St-Zip: LOUISVILLE, KY 40223

Title: MGR ( ) Change (X) Addition  
Name: DUPPS, DAVID D VP  
Address: 1650 UPS DRIVE  
City-St-Zip: LOUISVILLE, KY 40223

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: RUSSELL D. FORD

MGR

01/07/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date