

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002293

**FILED**  
**Jan 05, 2010**  
**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  
Name: MATTINGLY, DENNIS L CEO  
Address: 1650 UPS DRIVE  
City-St-Zip: LOUISVILLE, KY 40223

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

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

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 Statutes.

SIGNATURE: DENNIS L MATTINGLY      CEO      01/05/2010

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