

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002293

FILED
Jun 10, 2011
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 (X)**

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 MGR 06/10/2011

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