

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001497

FILED
Apr 16, 2011
Secretary of State

Entity Name: HILLIARD LYONS TRUST COMPANY, LLC

Current Principal Place of Business:

500 WEST JEFFERSON STREET
LOUISVILLE, KY 40202 US

New Principal Place of Business:

500 WEST JEFFERSON STREET
SUITE 700
LOUISVILLE, KY 40202 US

Current Mailing Address:

500 WEST JEFFERSON STREET
LOUISVILLE, KY 40202 US

New Mailing Address:

500 WEST JEFFERSON STREET
SUITE 700
LOUISVILLE, KY 40202 US

FEI Number: 35-2326302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ALLEN, JAMES R
Address: 500 WEST JEFFERSON STREET, SUITE 700
City-St-Zip: LOUISVILLE, KY 40202 US

Title: MGR
Name: ROGERS, JAMES M
Address: 500 WEST JEFFERSON STREET, SUITE 700
City-St-Zip: LOUISVILLE, KY 40202 US

Title: MGR
Name: MILLER, CARMELLA R
Address: 500 WEST JEFFERSON STREET, SUITE 700
City-St-Zip: LOUISVILLE, KY 40202 US

Title: MGR
Name: ASFAHL, DONALD L
Address: 500 WEST JEFFERSON STREET, SUITE 700
City-St-Zip: LOUISVILLE, KY 40202 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 Statutes.

SIGNATURE: JAMES R. ALLEN

MGR

04/16/2011

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