

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003746

FILED
Apr 27, 2010
Secretary of State

Entity Name: KND DEVELOPMENT 59, L.L.C.

Current Principal Place of Business:

680 S. FOURTH STREET
LOUISVILLE, KY 40202

New Principal Place of Business:

Current Mailing Address:

680 S. FOURTH STREET
LOUISVILLE, KY 40202

New Mailing Address:

FEI Number: 26-0717903

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: LECHLEITER, RICHARD A
Address: 680 S. FOURTH STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: MGR
Name: CHAPMAN, RICHARD E
Address: 680 S. FOURTH STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: MGR
Name: MILLER, GREGORY C
Address: 680 S. FOURTH STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: MGR
Name: ROTHGERBER, ARTHUR L
Address: 680 S. FOURTH STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: SVPT
Name: ROBINSON, HANK
Address: 680 S. FOURTH STREET
City-St-Zip: LOUISVILLE, KY 40202

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: HANK ROBINSON

SVPT

04/27/2010

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