## **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # M99000000419

CLAY-INGELS CO., LLC



Principal Place of Business

914 DELAWARE AVENUE LEXINGTON, KY 40505

Mailing Address

P 0 BOX 2120

LEXINGTON, KY 40588

## **FILED** Jan 22, 2008 08:00 AM Secretary of State



01162008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 61-0506067 Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

BADGER, WILLIAM E 2161 MCCOY BLVD JACKSONVILLE, FL 32204

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

## FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

|   | MANAONIO MEMBERO MANAOCRO |
|---|---------------------------|
| 9.  | MANAGING MEMBERS/MANAGERS |
| TITLE   | MGR                       |
| NAME  | CHAPMAN, WILLIAM S JR     |
| STREET ADDRESS  | 4689 OLD FRANKFORT PIKE   |
| CITY-ST-ZIP   | LEXINGTON, KY 40510       |
| TITLE   | MGR                       |
| NAME  | GIVENS, AMBROSE W JR      |
| STREET ADDRESS  | 4436 MCGIRTS BLVD         |
| CITY-ST-ZIP   | JACKSONVILLE, FL 32210    |
| TITLE   | MGR                       |
| NAME  | NICOL, BRUCE R M,D,       |
| STREET ADDRESS  | 1821 DELONG ROAD          |
| CITY - ST-ZIP   | LEXINGTON, KY 40515       |
| TITLE   | MGR                       |
| NAME  | GRIFFIN, JAMES E          |
| STREET ADDRESS  | P O BOX 2120              |
| CITY-ST-ZIP   | LEXINGTON, KY 40588       |
| TITLE   | MGR                       |
| NAME  | BADGER, WILLIAM E         |
| STREET ADDRESS  | 4829 ORTEGA FOREST DRIVE  |
| CITY-ST-ZIP   | JACKSONVILLE, FL 32210    |
| TITLE   | MGR                       |
| NAME  | ROMAINE, DOUGLAS P        |
| STREET ADDRESS  | 300 W VINE STREET #2100   |
| CITY-ST-ZIP   | LEXINGTON, KY 405071801   |
| 44 Liberalty control that the information guarded with this filling does not qualify for the av |                           |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

R AUTHORIZED REPRESENTATIVE