2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000419

Entity Name: CLAY-INGELS CO., LLC

Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

914 DELAWARE AVENUE LEXINGTON, KY 40505

Current Mailing Address: New Mailing Address:

P O BOX 2120 LEXINGTON, KY 40588

FEI Number: 61-0506067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BADGER, WILLIAM E 2161 MCCOYS CREEK BLVD JACKSONVILLE, FL 32204

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:

CHAPMAN, WILLIAM S JR Name: Address: 4689 OLD FRANKFORT PIKE City-St-Zip: LEXINGTON, KY 40510

Title: MGR

Name: GIVENS, AMBROSE W JR Address: 4436 MCGIRTS BLVD City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR

NICOL, BRUCE R M,D, Name: Address: 1821 DELONG ROAD City-St-Zip: LEXINGTON, KY 40515

Title: MGR

Name: GRIFFIN, JAMES E Address: P O BOX 2120 City-St-Zip: LEXINGTON, KY 40588

Title: MGR

BADGER, WILLIAM E Name: 4829 ORTEGA FOREST DRIVE Address:

JACKSONVILLE, FL 32210 City-St-Zip:

Title:

ROMAINE, DOUGLAS P Name: Address: 300 W VINE STREET #2100 LEXINGTON, KY 405071801 City-St-Zip:

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 Statues.

SIGNATURE: WILLIAM E. BADGER MRG 04/22/2010