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2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # N00000005152** 1. Entity Name RALLY'S ADVERTISING COOPERATIVE ASSOCIATION 05-17-2004 90021 050 ****61.25 OF LEXINGTON, INC. Principal Place of Business Mailing Address 4300 WEST CYPRESS STREET 44076450 4300 WEST CYPRESS STREET SUFFE 600 SHITE 800 TAMPA, FL 33607 FAMPA: FL 33607 LEX. NA 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 05112004 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 58-2574276 Not Applicable Zìn Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 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) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Defete TITLE ☐ Change TRE ASUREN DARRAGH, WILLIAM E III NAME MARKE 121 PROPUROUS PLACE 5A STREET ADDRESS STREET ADDRESS LEXINGTON, KY 40509 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Delete Addition TITLE PLES. Den T MILLER, DAVID NAME 3020 BARDSTOWN RD. #173 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY CITY-ST-ZIP ☐ Delete TITLE Change Addition DAY, GENON K NAME 121 PROSPEROUS LACE 5A STREET ADDRESS STREET ADDRESS LEXINGTON, KY 40509 CITY-ST-712 CITY-ST-ZIP Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME rg, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowere SIGNATURE:

FILED

May 17, 2004 8:00 am