

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005152

FILED
Apr 29, 2008
Secretary of State

Entity Name: RALLY'S ADVERTISING COOPERATIVE ASSOCIATION OF LEXINGTON, INC.

Current Principal Place of Business:

121 PROSPEROUS PLACE - 5A
LEXINGTON, KY 40509

New Principal Place of Business:

Current Mailing Address:

121 PROSPEROUS PLACE - 5A
LEXINGTON, KY 40509

New Mailing Address:

FEI Number: 58-2574276

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DARRAGH, WILLIAM E III
Address: 121 PROPURIOUS PLACE 5A
City-St-Zip: LEXINGTON, KY 40509

Title: D () Delete
Name: MILLER, DAVID
Address: 3020 BARDSTOWN RD. #173
City-St-Zip: LOUISVILLE, KY

Title: T () Delete
Name: DAY, GENON K
Address: 121 PROSPEROUS LACE 5A
City-St-Zip: LEXINGTON, KY 40509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GENON K DAY

T

04/29/2008

Electronic Signature of Signing Officer or Director

Date