

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000009861

FILED
Jun 12, 2012
Secretary of State

Entity Name: CORPOREX BUSINESS PARK-PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

100 E RIVERCENTER BLVD - STE 1100
COVINGTON, KY 41011

New Principal Place of Business:

Current Mailing Address:

100 E RIVERCENTER BLVD - STE 1100
COVINGTON, KY 41011

New Mailing Address:

FEI Number: 20-4137922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: BARBARA A. BURKE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BANTA, THOMAS E
Address: 100 E RIVERCENTER BLVD - STE 1100
City-St-Zip: COVINGTON, KY 41011

Title: ST
Name: BUTLER, MARTIN C
Address: 50 E RIVERCENTER BLVD - STE 1400
City-St-Zip: COVINGTON, KY 41011

Title: D
Name: BUTLER, MARTIN C ESQ
Address: 50 E RIVERCENTER BLVD - STE 1400
City-St-Zip: COVINGTON, KY 41011

I hereby 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 all other like empowered.

SIGNATURE: MARTIN C. BUTLER

ST

06/12/2012

Electronic Signature of Signing Officer or Director

Date