

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085643

Entity Name: CPHP HOLDINGS, INC.

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

500 WEST MAIN STREET  
LOUISVILLE, KY 40202

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 740026  
LOUISVILLE, KY 40201

**New Mailing Address:**

FEI Number: 30-0117876

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 32301 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: PDCE  
Name: MCCALLISTER, MICHAEL B  
Address: 500 WEST MAIN STREET  
City-St-Zip: LOUISVILLE, KY 40202

Title: VP  
Name: BAUERNFEIND, GEORGE  
Address: 500 WEST MAIN STREET  
City-St-Zip: LOUISVILLE, KY 40202

Title: D  
Name: MURRAY, JAMES E  
Address: 500 WEST MAIN STREET  
City-St-Zip: LOUISVILLE, KY 40202

Title: SVPT  
Name: BLOEM, JAMES H  
Address: 500 WEST MAIN STREET  
City-St-Zip: LOUISVILLE, KY 40202

Title: S  
Name: LENAHAN, JOAN O  
Address: 500 WEST MAIN STREET  
City-St-Zip: LOUISVILLE, KY 40202

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE BAUERFEIND

VP

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date