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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P09397** **(1)**

1. Corporation Name
THE TORBITT & CASTLEMAN COMPANY

Principal Place of Business	Mailing Address
P. O. BOX 98 BUCKNER KY 40010	P. O. BOX 98 BUCKNER KY 40010

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **03/13/1986**
3a. Date of Last Report: **03/14/1994**

2. Principal Place of Business (21): Suite, Apt. #, etc. (22): City & State (23): Zip (24) Country (25)

2a. Mailing Address (26): Suite, Apt. #, etc. (27): City & State (28): Zip (29) Country (30)

4. FEI Number: **61-0364110** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	MCDONALD, STEVE	1.2 NAME	
STREET ADDRESS	ONE QUALITY PLACE	1.3 STREET ADDRESS	
CITY-ST-ZIP	BUCKNER KY	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	SECRETARY ☒ Change ☐ Addition
NAME	GRAY, DAVID W.	2.2 NAME	McCARTY, LARRY A
STREET ADDRESS	200 S. FIFTH STREET, STE. 300	2.3 STREET ADDRESS	ONE QUALITY PLACE
CITY-ST-ZIP	LOUISVILLE KY	2.4 CITY-ST-ZIP	BUCKNER, KY 40010
TITLE	VD	3.1 TITLE	☐ Change ☐ Addition
NAME	HARRIS, MICHAEL F.O.	3.2 NAME	
STREET ADDRESS	900 4TH AVENUE, STE. 3140	3.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	KALNASY, GLENN	4.2 NAME	
STREET ADDRESS	900 4TH AVE., STE. 3140	4.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	☐ Change ☐ Addition
NAME	MCCARTY, LARRY A.	5.2 NAME	
STREET ADDRESS	ONE QUALITY PLACE	5.3 STREET ADDRESS	
CITY-ST-ZIP	BUCKNER KY	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Larry A McCarty LARRY A McCARTY 4/18/95 502 722-1424
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — (Daytime Phone #)

640P48 PN