

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107914

Entity Name: DGT SERVICES CORP.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

500 W. JEFFERSON ST.
SUITE 2100
LOUISVILLE, KY 40202

New Principal Place of Business:

Current Mailing Address:

500 W. JEFFERSON ST.
SUITE 2100
LOUISVILLE, KY 40202

New Mailing Address:

FEI Number: 45-4148016

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: D P
Name: MILLER, GARY
Address: 9300 SHELBYVILLE RD., SUITE 402
City-St-Zip: LOUISVILLE, KY 40222

Title: DST
Name: TRULOCK, MADONNA
Address: 9300 SHELBYVILLE RD., SUITE 402
City-St-Zip: LOUISVILLE, KY 40222

Title: D VP
Name: BUCKLEY, DENNIS
Address: 9300 SHELBYVILLE RD., SUITE 402
City-St-Zip: LOUISVILLE, KY 40222

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: GARY MILLER

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date