

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11017

FILED
Apr 26, 2004
Secretary of State

Entity Name: CARILLON INVESTMENTS, INC.

Current Principal Place of Business:

1876 WAYCROSS ROAD
CINCINNATI, OH 45240

New Principal Place of Business:

Current Mailing Address:

1876 WAYCROSS ROAD
CINCINNATI, OH 45240

New Mailing Address:

FEI Number: 31-1078377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSSI, HARRY
Address: 1876 WAYCROSS RD
City-St-Zip: CINCINNATI, OH

Title: VS () Delete
Name: LABMEIER, JOHN F.,
Address: 1876 WAYCROSS ROAD
City-St-Zip: CINCINNATI, OH

Title: D () Delete
Name: HUFFMAN, GARY T
Address: 1876 WAYCROSS ROAD
City-St-Zip: CINCINNATI, OH 45240

Title: AS () Delete
Name: LUCAS, JOHN M,
Address: 1876 WAYCROSS ROAD
City-St-Zip: CINCINNATI, OH

Title: T () Delete
Name: GROSSER, CONNIE S
Address: 1876 WAYCROSS ROAD
City-St-Zip: CINCINNATI, OH

Title: V () Delete
Name: O'TOOLE, KEVIN W,
Address: 1876 WAYCROSS ROAD
City-St-Zip: CINCINNATI, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONSELL, ELIZABETH G
Address: 1876 WAYCROSS RD
City-St-Zip: CINCINNATI, OH 45240

Title: VS (X) Change () Addition
Name: LABMEIER, JOHN F
Address: 1876 WAYCROSS ROAD
City-St-Zip: CINCINNATI, OH 45240

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

Title: P (X) Change () Addition
Name: MONSELL, ELIZABETH G
Address: 1876 WAYCROSS ROAD
City-St-Zip: CINCINNATI, OH 45240

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 for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN F. LABMEIER

VS

04/26/2004

Electronic Signature of Signing Officer or Director

Date

MELISSA A. MACKENDRICK, ASST. TREAS.
1876 WAYCROSS ROAD
CINCINNATI, OHIO 45240

JOHN R. FELMAN, ASSISTANT VICE PRESIDENT
1876 WAYCROSS ROAD
CINCINNATI, OHIO 45240

JOHN M. LUCAS, ASSISTANT SECRETARY
1876 WAYCROSS ROAD
CINCINNATI, OHIO 45240

BERNARD A. BRETON, VICE PRESIDENT
1876 WAYCROSS ROAD
CINCINNATI, OHIO 45240

STEVEN R. SUTERMEISTER, DIRECTOR
1876 WAYCROSS ROAD
CINCINNATI, OHIO 45240