

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16617

Entity Name: LIGNUM-2, INC.

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

900 CHURCH STREET
BOWLING GREEN, KY 42101 US

New Principal Place of Business:

Current Mailing Address:

900 CHURCH STREET
BOWLING GREEN, KY 42101 US

New Mailing Address:

FEI Number: 94-2994213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTATI, SERGIO
2655 LE JEUNE RD
5TH FL
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MERCER, JOHN
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: VP
Name: MELTON, WILLIAM
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: SEC
Name: WILKEY, ROB
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: DIR
Name: MERCER, JOHN
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: DIR
Name: MELTON, WILLIAM
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: DIR
Name: WILKEY, ROB
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

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: ROB WILKEY

SEC

03/01/2010

Electronic Signature of Signing Officer or Director

Date