

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26546

FILED
Apr 02, 2009
Secretary of State

Entity Name: INVESTMENT BANK SERVICES, INC.

Current Principal Place of Business:

6200 DUTCHMANS LANE
LOUISVILLE, KY 40205

New Principal Place of Business:

6200 DUTCHMANS LANE
SUITE 305
LOUISVILLE, KY 40205

Current Mailing Address:

6200 DUTCHMANS LANE
LOUISVILLE, KY 40205

New Mailing Address:

6200 DUTCHMANS LANE
SUITE 305
LOUISVILLE, KY 40205

FEI Number: 61-1107203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, BRANCHARD
6500 N.W. 118TH STREET ROAD
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

GRISHAW, JR., JAMES C
13414 LAKE TURNBERRY CIRCLE
ORLANDO, FL 32828 US

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: JAMES C. GRISHAW, JR.

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARGROVE, CHRISTOPHER L.
Address: 12808 CREEKBEND COURT
City-St-Zip: PROSPECT, KY 40059

Title: SD () Delete
Name: RAPIER, SUSAN S.
Address: 176 MANN DRIVE
City-St-Zip: BARDSTOWN, KY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARGROVE, CHRISTOPHER L.
Address: 12808 CREEKBEND COURT
City-St-Zip: PROSPECT, KY 40059

Title: SD (X) Change () Addition
Name: RAPIER, SUSAN S.
Address: 176 MANN DRIVE
City-St-Zip: BARDSTOWN, KY 40004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRISTOPHER L. HARGROVE

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date