2005 FOR PROFIT CORPORATION ANNUAL REPORT:

SIGNATURE:

Secretary of State DOCUMENT # P27517 03-23-2005 90026 014 ***150.00 DANT CLAYTON CORPORATION Principal Place of Business Mailing Address 1500 BERNHEIM LANE 1500 BERNHEIM LANE Charles Carred C LOUISVILLE, KY 40210 LOUISVILLE, KY 40210 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc 02252005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 61-0947342 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code ... 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE FISCHER, GREGORY NAME NAME STREET ADDRESS 1715 SPRING DR STREET ADDRESS LOUISVILLE, KY 40205 CITY-ST-ZIP COY-ST-ZIP TITLE Delete ☐ Change Addition Michael Guenthner HUTTON, TATE HAREF NAME 154 N. Galt Ave 5100 UNDERHILL CT STREET ADDRESS STREET ADDRESS Louisville ky 40206 CITY-ST-ZIP LOUISVILLE, KY 40207 CITY-ST-ZIP Detete TITLE TΠIF Addition Change **GUTTKNECHT, SANDRA** NAME NAME STREET ADDRESS 1465 HWY 64 NE STREET ADDRESS CITY-ST-2IP RAMSEY, IN CITY-ST-ZIP TITLE n Delete TITLE Change Addition MERRICK, KENNETH L NAME NAME NEWMARKET DR. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP LOUISVILLE, KY CHY-ST-ZIP Delete THLE ☐ Change ☐ Addition MERRICK, BRUCE C NAME NAME STREET ADORESS 5803 GLEN PARK RD STREET ADDRESS GITY-ST-ZIP LOUISVILLE, KY 40222 CITY-ST-ZIP TITLE ☐ Delete TOLE Change. ☐ Addition NAME NAME STREET ADDRESS STREET AUCRESS Cily-St-7IP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

FILED

Mar 23, 2005 8:00 am

Davilme Phone #