2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 08:00 AM Secretary of State **DOCUMENT # P27517** 1. Entity Name DANT CLAYTON CORPORATION Principal Place of Business Mailing Address 1500 BERNHEIM LANE 1500 BERNHEIM LANE LOUISVILLE, KY 40210 LOUISVILLE, KY 40210 03192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 61-0947342 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent argnerure required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE FISCHER, GREGORY NAME STREET ADDRESS 1715 SPRING DR CITY-ST-ZIP LOUISVILLE, KY 40205 DILE **GUENTHNER, MICHAEL** STREET ADDRESS 154 N. GALT AVE CITY-ST-ZIP LOUISVILLE, KY 40206 **GUTTKNECHT, SANDRA** NAME STREET ADDRESS 1465 HWY 64 NE DO NOT WRITE CITY-ST-ZIP RAMSEY, IN IN THIS SPACE THEF MERRICK, KENNETH L STREET ADDRESS NEWMARKET DR. CITY-ST-ZIP LOUISVILLE, KY MERRICK, BRUCE C STREET ADDRESS 5803 GLEN PARK RD CITY-ST-ZIP LOUISVILLE, KY 40222 TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OF PRINTED MANE OF SIGNING OFFICER OF DESCRIP

3/19/07

Daytime Phone #

FILED