

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90048 042 ***158.75

DOCUMENT # P27517 1. Entity Name DANT CLAYTON CORPORATION					
Principal Place of Business 1500 BERNHEIM LANE LOUISVILLE, KY 40210			Mailing Address 1500 BERNHEIM LANE LOUISVILLE, KY 40210		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 61-0947342	
5. Certificate of Status Desired ☒				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT FISCHER, GREGORY 1715 SPRING DR LOUISVILLE, KY 40205	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President. Keith Williams 5979 East 3R 60 PeKin IN 47165	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GUENTHNER, MICHAEL 154 N. GALT AVE LOUISVILLE, KY 40206	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE President Tate Hutton 5100 Underhill Ct Louisville Ky 40207	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GUTTKNECHT, SANDRA 1465 HWY 64 NE RAMSEY, IN	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MERRICK, KENNETH L NEWMARKET DR. LOUISVILLE, KY	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MERRICK, BRUCE C 5803 GLEN PARK RD LOUISVILLE, KY 40222	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO / chairman ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Finance Allison Jamison Woosley 713 Locust Pointe Place Louisville Ky 40245	
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: <u>Sandra Gutknecht</u> <u>SANDRA Gutknecht</u> <u>1/14/08</u> <u>502-634-3626</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					