

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P27517

FILED
Mar 12, 2008
Secretary of State**Entity Name:** DANT CLAYTON CORPORATION**Current Principal Place of Business:**1500 BERNHEIM LANE
LOUISVILLE, KY 40210**New Principal Place of Business:****Current Mailing Address:**1500 BERNHEIM LANE
LOUISVILLE, KY 40210**New Mailing Address:****FEI Number:** 61-0947342 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FISCHER, GREGORY
Address: 1715 SPRING DR
City-St-Zip: LOUISVILLE, KY 40205

Title: V () Delete
Name: GUENTHNER, MICHAEL
Address: 154 N. GALT AVE
City-St-Zip: LOUISVILLE, KY 40206

Title: S () Delete
Name: GUTTKNECHT, SANDRA
Address: 1465 HWY 64 NE
City-St-Zip: RAMSEY, IN

Title: D () Delete
Name: MERRICK, KENNETH L
Address: NEWMARKET DR.
City-St-Zip: LOUISVILLE, KY

Title: CEOC () Delete
Name: MERRICK, BRUCE C
Address: 5803 GLEN PARK RD
City-St-Zip: LOUISVILLE, KY 40222

Title: VPF () Delete
Name: WOOSLEY, ALLISON J
Address: 713 LOCUST POINTE PLACE
City-St-Zip: LOUISVILLE, KY 40245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, KEITH
Address: 5979 EAST SR 60
City-St-Zip: PEKIN, IN 47165

Title: V (X) Change () Addition
Name: HUTTON, TATE
Address: 5100 UNDERHILL CT
City-St-Zip: LOUISVILLE, KY 40207

Title: S (X) Change () Addition
Name: GUTTKNECHT, SANDRA
Address: 1465 HWY 64 NE
City-St-Zip: RAMSEY, IN

Title: VPEN (X) Change () Addition
Name: WARREN, KATHRYN
Address: 1601 KEEVER COURT
City-St-Zip: LOUISVILLE, KY 40245

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA GUTTKNECHT

SECR

03/12/2008

Electronic Signature of Signing Officer or Director

Date