

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27517

FILED
Feb 04, 2009
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

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

Title: CHAI (X) Change () Addition
Name: MERRICK, BRUCE C
Address: 5803 GLEN PARK RD
City-St-Zip: LOUISVILLE, KY 40222

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 GUTKNECHT

SECR

02/04/2009

Electronic Signature of Signing Officer or Director

Date