

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27517

FILED
Jun 15, 2011
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: PRES
Name: WILLIAMS, KEITH
Address: 5979 EAST SR 60
City-St-Zip: PEKIN, IN 47165

Title: VP
Name: HUTTON, TATE
Address: 5100 UNDERHILL CT
City-St-Zip: LOUISVILLE, KY 40207

Title: SECR
Name: GUTKNECHT, SANDRA
Address: 1465 HWY 64 NE
City-St-Zip: RAMSEY, IN

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

Title: VP
Name: CRABTREE, JASON
Address: 1500 BERNHEIM LANE
City-St-Zip: LOUISVILLE, KY 40210

I hereby 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 all other like empowered.

SIGNATURE: SANDRA GUTKNECHT

SECR

06/15/2011

Electronic Signature of Signing Officer or Director

Date