

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P37074

(2)

1. Corporation Name

THE WENZ-NEELY COMPANY

Principal Place of Business

505 WEST ORMSBY AVE.
LOUISVILLE KY 40203-3080

Mailing Address

505 WEST ORMSBY AVE.
LOUISVILLE KY 40203-3080

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 16 PM 2:55

DO NOT WRITE IN THIS SPACE.

2. Date Incorporated or Qualified

01/08/1992

3a. Date of Last Report

03/07/1994

4. FEI Number

61-0714354

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☐ Yes ☒ No

21. Principal Place of Business

21. 950 BRECKENRIDGE LANE

2a. Mailing Address

2a. 950 BRECKENRIDGE LANE

Suite, Apt., etc.

22. SUITE 140

Suite, Apt., etc.

27. SUITE 140

City & State

23. LOUISVILLE KY

City & State

28. LOUISVILLE KY

Zip

24. 40207

Country

25. US

Zip

29. 40207

Country

30. US

9. Name and Address of Current Registered Agent

RIDINGS, DONALD J.
3639 CORTEZ ROAD WEST
BRADENTON FL 34210

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Signature required for principal officer or registered agent, and the applicable:

(NOTE: Registered Agent signatures required when completing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	WENZ, RODNEY E.
STREET ADDRESS	2435 CAROLINA AVE.
CITY- ST- ZIP	LOUISVILLE KY
TITLE	P
NAME	NEELY, J. RANDALL
STREET ADDRESS	2409 TOP HILL RD.
CITY- ST- ZIP	LOUISVILLE KY
TITLE	ST
NAME	GERBER, J. H.
STREET ADDRESS	7826 FAIRMEADOWS LANE
CITY- ST- ZIP	LOUISVILLE KY
TITLE	EVP
NAME	SIMPSON, REBECCA
STREET ADDRESS	6910 TIMBER RIDGE COURT
CITY- ST- ZIP	PROSPECT KY
TITLE	V
NAME	RIDINGS, DONALD J
STREET ADDRESS	3412 AVENIDA MADERA
CITY- ST- ZIP	BRADENTON FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DELETE	☒ Change ☐ Addition
1.2 NAME	DELETE	
1.3 STREET ADDRESS	DELETE	
1.4 CITY- ST- ZIP	DELETE	
2.1 TITLE	CEO	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not equally for the exemption stated in Section 119.07(9)(g), Florida Statutes. I further certify that the information included in this annual report or supplemental annual 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 689, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

[Signature]

Signature and typed name of officer or registered agent

1-16-95

502-891-2500