FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **P40090** (3)

1. Corporation Name

RELOCATION PROPERTIES MANAGEMENT, INC.

Principal Place of Business
1000 ASHLAND DRIVE
RUSSELL KY 41169

Mailing Address
1000 ASHLAND DRIVE
RUSSELL KY 41169

3. Date Incorporated or Qualified: 08/17/1992
3a. Date of Last Report: 03/28/1995
4. FEI Number: 61-1143349 ☐ 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. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. **Name and Address of Current Registered Agent**

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. **Name and Address of New Registered Agent**

81 Name: CT CORPORATION SYSTEM
82 Street Address (P.O. Box Number is Not Acceptable): 660 EAST JEFFERSON STREET
83
84 City: TALLAHASSEE FL 85 Zip Code: 32301

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] G. L. Hatfield, Asst. Secy. DATE 2-20-96

Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS

	Title	Name	Street Address	City-St-Zip	
	P	STEVENS, ISHMAEL W.	2000 ASHLAND DRIVE	RUSSELL KY	☐ DELETE
	VD	LOHOFF, RANDY K.	1000 ASHLAND DRIVE	RUSSELL KY	☐ DELETE
	S	GABBARD, TERESA F	1000 ASHLAND DR.	RUSSELL KY	☐ DELETE
	AS	ELLIS, CHARLES D.	3499 DABNEY DR.	LEXINGTON KY	☐ DELETE
	AST	PACE, M. R	3499 DABNEY DRIVE	LEXINGTON KY	☐ DELETE
	T	HUFFMAN, DANEIL B.	1000 ASHLAND DRIVE	RUSSELL KY	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	Title	Name	Street Address	City-St-Zip	
1	1.1	1.2	1.3	1.4	☐ Change ☐ Addition
2	2.1	2.2	2.3	2.4	☐ Change ☐ Addition
3	3.1	3.2	3.3	3.4	☐ Change ☐ Addition
4	4.1	4.2	4.3	4.4	☐ Change ☐ Addition
5	5.1	5.2	5.3	5.4	☐ Change ☐ Addition
6	6.1	6.2	6.3	6.4	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] Charles D. Ellis 1-31-96 (606) 357-7484

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Assistant Treasurer

CR2E034 (12/95)