2002 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2002 8:00 am Secretary of State DOCUMENT # P93000002511 1. Entity Name 03-07-2002 90003 003 ***150.00 **CPX-WESTSHORE CORPORATION** Principal Place of Business Mailing Address 100 E RIVERCENTER BLVD CORPORATE SECRETARY P O BOX 75020 STE 1100 CINCINNATI OH **COVINGTON KY 41011** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3162758 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required ... 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME BUTLER, WILLIAM P STREET ADDRESS STREET ADDRESS 100 E RIVERCENTER BLVD. SUITE 1100 CITY-ST-ZIP CITY-ST-ZIP COVINGTON KY 41011 ☐ Addition ☐ Change ☐ Delete TITLE **VD** NAME NAME DANIEL T FAY STREET ADDRESS STREET ADDRESS **50 E RIVERCENTER BLVD STE 600** CITY-ST-ZIP úCITY-ST-ZIP **COVINGTON KY 41011** Change ☐ Addition ☐ Delete TITLE NAME NAME BLACKHAM, J. WILLIAM III STREET ADDRESS STREET ADDRESS 100 E RIVERCENTER BLVD, SUITE 1100 CITY-ST-ZIP CITY-ST-ZIP COVINGTON KY 41011 Change ☐ Addition Assistant Secretary TITLE TITLE ☐ Delete NAME Olson, Phyllis NAME CAIRNS, MYLES STREET ADDRESS STREET ADDRESS 100 E RIVERCENTER B LVD, SUITE 1100 CITY-ST-ZIP CITY-ST-ZIP COVINGTON KY 41011 Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME MARTIN C BUTLER STREET ADDRESS STREET ADDRESS 50 E RIVERCENTER BLVD. SUITE 1400 CITY-ST-ZIP CITY-ST-ZIP **COVINGTON KY 41011** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MALOTT, ELVA A. STREET ADDRESS STREET ADDRESS 100 E RIVERCENTER BLVD, SUITE 1100 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

siciélus magodared

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

859-292-5507