2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 26, 2007 08:00 AM DOCUMENT # P94000092974 **Secretary of State** HONTOON MANAGEMENT CORPORATION Principal Place of Business Mailing Address 5400 RANDOM WAY 5400 RANDOM WAY LOUISVILLE, KY 40291 US LOUISVILLE, KY 40291 CR2E034 (11/05) 02142007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3300068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STOMBERG, APRIL DO NOT WRITE 32444 RANCHE RD DELAND, FL 32720 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. UUÜUUU6439**2**6 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CARTER, GARY L P.O. BOX 666 N/A STREET ADDRESS CITY-ST-ZIP MONTICELLO, KY 42633 TITLE SCOTT, JERRY L NAME 1013 BURNING SPRINGS DR STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40223 TITLE MOTSCH, WILLIAM A NAME STREET ADDRESS 5400 RANDOM WAY DO NOT WRITE CITY-ST-ZIP LOUISVILLE, KY 40291 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if

SIGNATURE: