2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 05-01-2006 90447 008 ***150.00 DOCUMENT # P97000066653 1. Entity Name OLF II CORPORATION 60031410 Principal Place of Business Mailing Address 10172 LINN STATION RD 10172 LINN STATION RD LOUISVILLE, KY 40223 LOUISVILLE, KY 40223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 61-1133160-59-3470269 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEEKIN, JAMES F JR Street Address (P.O. Box Number is Not Acceptable) 215 N EOLA DRIVE ORLANDO, FL 32801 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE ☐ Change Addition NICHOLS, J.D. A. NAME NAME STREET ADDRESS 10172 LINN STATION ROAD STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40223 CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME LAVIN, BRIAN F NAME 10172 LINN STATION ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40223 CITY-ST-ZIP Executive Vice President Addition Change TITLE ☐ Delete TITLE WELLS, GREGORY A NAME NAME STREET ADDRESS 10172 LINN STATION ROAD STREET ADDRESS LOUISVILLE, KY 40223 CITY-ST-7IP CITY-ST-7IP V/S Delete TITLE Change ☐ Addition TITLE NAME HOWARD, SUSAN M NAME STREET ADDRESS 10172 LINN STATION ROAD STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40223 CITY-ST-ZIP TITLE ☐ Delete TITLE Senior Vice President Change ☐ Addition MITCHELL, NEIL A NAME NAME 10172 LINN STATION ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40223 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition PITCHFORD, DAVID B NAME NAME STREET ADDRESS 10172 LINN STATION RD STREET ADDRESS

FILED May 01, 2006 8:00 am

12. I hereby certify that the information supplied with this filing 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO 4/17/06 502)426-4800

CITY-ST-ZIP

CITY-ST-ZIP

LOUISVILLE, KY 40223