2019 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000005152

Entity Name: MCCI HOLDINGS, LLC

Current Principal Place of Business:

500 WEST MAIN STREET LOUISVILLE, KY 40202

Current Mailing Address:

PO BOX 740026

LOUISVILLE, KY 40201-7426 US

FEI Number: 20-5569675 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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: SHERIE HINTON 06/13/2019

Electronic Signature of Registered Agent Date

FILED

Jun 13, 2019

Secretary of State 1980951109CC

Authorized Person(s) Detail :

Title VP, TREASURER Title CFO, MANAGER
Name BAILEY, ALAN J Name KANE, BRIAN A

Address 500 WEST MAIN STREET Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202 City-State-Zip: LOUISVILLE KY 40202

Title MANAGER Title SENIOR VICE PRESIDENT - TAX

Name BROUSSARD, BRUCE D Name ROBINSON, HANK

Address 500 WEST MAIN STREET Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202 City-State-Zip: LOUISVILLE KY 40202

Title SENIOR VICE PRESIDENT, DEPUTY Title MANAGER, PRESIDENT

GENERAL COUNSEL, CORPORATE Name BUCKINGHAM, RENEE JACQUELINE

Name NEWMAN, CHRISTOPHER BROOKS Address 500 WEST MAIN STREET

Address 500 WEST MAIN STREET City-State-Zip: LOUISVILLE KY 40202

City-State-Zip: LOUISVILLE KY 40202 Title VP

Title VP, FINANCE Name EDWARDS, DOUGLAS ALLEN Address 500 WEST MAIN STREET

Address 500 WEST MAIN STREET City-State-Zip: LOUISVILLE KY 40202

City-State-Zip: LOUISVILLE KY 40202 Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER BROOKS NEWMAN SVP, DEPUTY GENERAL 06/13/2019

COUNSEL, AND CORPORATE SECRETARY

Authorized Person(s) Detail Continued:

Title VP

NameWILSON, RALPH MARTINAddress500 WEST MAIN STREETCity-State-Zip:LOUISVILLE KY 40202