

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002072

Entity Name: FASIG-TIPTON COMPANY, INC.

Current Principal Place of Business:

2400 NEWTOWN PIKE
LEXINGTON, KY 40511

Current Mailing Address:

2400 NEWTOWN PIKE
LEXINGTON, KY 40511

FEI Number: 74-3257588

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRES
Name BROWNING, BOYD TJR
Address 2400 NEWTOWN PIKE
City-State-Zip: LEXINGTON KY 40511

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: BOYD T. BROWNING, JR.

PRESIDENT

04/17/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date