

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27517

Entity Name: DANT CLAYTON CORPORATION

Current Principal Place of Business:

1500 BERNHEIM LANE
LOUISVILLE, KY 40210

Current Mailing Address:

1500 BERNHEIM LANE
LOUISVILLE, KY 40210

FEI Number: 61-0947342

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
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 WILLIAMS, KEITH
Address 5979 EAST SR 60
City-State-Zip: PEKIN IN 47165

Title VP
Name HUTTON, TATE
Address 5100 UNDERHILL CT
City-State-Zip: LOUISVILLE KY 40207

Title SECR
Name GUTKNECHT, SANDRA
Address 1465 HWY 64 NE
City-State-Zip: RAMSEY IN

Title CHAI
Name MERRICK, BRUCE C
Address 5803 GLEN PARK RD
City-State-Zip: LOUISVILLE KY 40222

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: SANDRA GUTKNECHT

SECRETARY

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date