Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

CORPOREX MANAGEMENT & LEASING, INC.

Company ID 0287428.09.99998 **Date Filed** 7/2/2008 1:35:13 PM

Fee \$15.00

Principal Office Registered Agent

ATTN:CORPORATE SECRETARY C T CORPORATION SYSTEM 100 EAST RIVERCENTER BLVD., SUITE 1186ENTUCKY HOME LIFE BUILDING COVINGTON, KY 41011 LOUISVILLE, KY 40202

Officers

President William P Butler 100 E. RiverCenter Blvd., Suite 1100 Covington,

KY 41011

Secretary Melissa Casto 100 E. RiverCenter Blvd., Suite 1100 Covington,

KY 41011

Directors

Director William P Butler 100 E. RiverCenter Blvd., Suite 1100 Covington,

KY 41011

Director Thomas E Banta 100 E. RiverCenter Blvd., Suite 1100 Covington,

KY 41011

Signatures

Signature Joe Kramer **Title** Payroll Manager