

# Kentucky Secretary of State Annual Report Amendment

**This Annual Report Amendment was submitted electronically**

**Company** GOLDBERG & SIMPSON, P.S.C.  
**Company ID** 0152529.09.99999  
**Date Filed** 7/27/2007 10:00:11 AM  
**Fee** \$10.00

## Principal Office

9300 SHELBYVILLE ROAD  
SUITE 600  
LOUISVILLE, KY 40222

## Registered Agent

JONATHAN D. GOLDBERG  
9300 SHELBYVILLE ROAD  
SUITE 600  
LOUISVILLE, KY 40222

## Officers

President	Jonathan D Goldberg	9301 Dayflower Street, Louisville, KY 40059
Secretary	Wayne F Wilson	9301 Dayflower Street, Louisville, KY 40059
Treasurer	Wayne F Wilson	9301 Dayflower Street, Louisville, KY 40059
Vice President	Mitchell A Charney	9301 Dayflower Street, Louisville, KY 40059

## Directors

Director	Jonathan D Goldberg	9301 Dayflower Street, Louisville, KY 40059
Director	Charles H Cassis	9301 Dayflower Street, Louisville, KY 40059
Director	Mitchell A Charney	9301 Dayflower Street, Louisville, KY 40059
Director	Wayne F Wilson	9301 Dayflower Street, Louisville, KY 40059
Director	Marc A Yussman	9301 Dayflower Street, Louisville, KY 40059
Director	David B Gray	9301 Dayflower Street, Louisville, KY 40059
Director	Stephen E Smith	9301 Dayflower Street, Louisville, KY 40059
Director	Jan M West	9301 Dayflower Street, Louisville, KY 40059
Director	David H Cooper	9301 Dayflower Street, Louisville, KY 40059
Director	K Gail Russell	9301 Dayflower Street, Louisville, KY 40059

## Shareholders

Shareholder	Charles H Cassis	9301 Dayflower Street, Louisville, KY 40059
Shareholder	Jonathan D Goldberg	9301 Dayflower Street, Louisville, KY 40059
Shareholder	Mitchell A Charney	9301 Dayflower Street, Louisville, KY 40059
Shareholder	Wayne F Wilson	9301 Dayflower Street, Louisville, KY 40059
Shareholder	Marc A Yussman	9301 Dayflower Street, Louisville, KY 40059
Shareholder	Jan M West	9301 Dayflower Street, Louisville, KY 40059
Shareholder	David B Gray	9301 Dayflower Street, Louisville, KY 40059
Shareholder	Stephen E Smith	9301 Dayflower Street, Louisville, KY 40059
Shareholder	David H Cooper	9301 Dayflower Street, Louisville, KY 40059
Shareholder	K Gail Russell	9301 Dayflower Street, Louisville, KY 40059

## Signatures

**Signature**  
**Title**

Wayne F. Wilson  
Secretary