

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000003789

**Entity Name:** SHIELD ENVIRONMENTAL ASSOCIATES, INC.

**Current Principal Place of Business:**

948 FLOYD DRIVE  
LEXINGTON, KY 40505

**Current Mailing Address:**

12600 TOWNEPARK WAY  
LOUISVILLE, KY 40243 US

**FEI Number: 56-1855749**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CLOWER, MIKE  
20 SALT MARSH  
AMELIA ISLAND, FL 32034 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            TERRELL, DANIEL VIII  
Address        948 FLOYD DRIVE  
City-State-Zip: LEXINGTON KY 40505

Title            VP  
Name            SWEET, MARK F  
Address        948 FLOYD DRIVE  
City-State-Zip: LEXINGTON KY 40505

Title            VP  
Name            PORTER, CHARLES D  
Address        948 FLOYD DRIVE  
City-State-Zip: LEXINGTON KY 40505

Title            SEC  
Name            GALAVOTTI, NICOLE R  
Address        948 FLOYD DRIVE  
City-State-Zip: LEXINGTON KY 40505

Title            ASEC  
Name            POLLEY, KATHY B  
Address        12600 TOWNEPARK WAY  
City-State-Zip: LOUISVILLE KY 40243

*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: KATHY POLLEY**

**ASSISTANT SECRETARY    02/13/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date