

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0539802  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/27/2011 11:35:40 AM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** SPECIAL COUNSEL, INC.  
**Company ID:** 0539802  
**State of origin:** Maryland  
**Formation date:** 6/28/2002 12:00:00 AM  
**Date filed:** 6/27/2011 11:35:40 AM  
**Fee:** \$15.00

**Principal Office**

10151 DEERWOOD PARK BLVD BLDG 200 STE 400  
JACKSONVILLE, FL 32256

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	John Marshall III	ONE INDEPENDENT DR,JACKSONVILLE,FL 32202
Secretary	Greg Holland	ONE INDEPENDENT DR,JACKSONVILLE,FL 32202
Treasurer	LORELEI DEPALO	175 BROAD HOLLOW ROAD, MELVILLE, NY 11747
Vice President	DAWN EHRHART	175 BROAD HOLLOW ROAD, MELVILLE, NY 11747

**Directors**

Director	STEPHEN NOLAN	175 BROAD HOLLOW ROAD, MELVILLE, NY 11747
Director	THERON GILLIAM	175 BROAD HOLLOW ROAD, MELVILLE, NY 11747

**Signatures**

<b>Signature</b>	DAWN EHRHART
<b>Title</b>	SENIOR VICE PRESIDENT OF TAX