

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0539802
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: SPECIAL COUNSEL, INC.
Company ID: 0539802
State of origin: Maryland
Formation date: 6/28/2002 12:00:00 AM
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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

CEO	Theron I. "Tig" Gilliam	175 Broad Hollow Rd, Melville, NY 11747
CFO	Stepehn Nolan	175 Broad Hollow Rd., Melville, NY 11747
President	John Marshall III	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256
Secretary	Greg Holland	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256
Treasurer	LORELEI DEPALO	175 BROAD HOLLOW ROAD, MELVILLE, NY 11747
Assistant Secretary	Diana R. Karabelas	175 Broad Hollow Rd., 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

Signature	Dawn Ehrhart
Title	SVP- Taxes