

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0539802
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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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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

| | | |
|---------------------|--------------------|--|
| CEO | Robert P. Crouch | 1301 Riverplace Blvd., Ste. 1200, Jacksonville, FL 32207 |
| CFO | J. Todd King | 1301 riverplace Blvd., Ste. 1200, Jacksonville, FL 32207 |
| President | John Marshall III | 10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256 |
| Assistant Secretary | Diana R. Karabelas | 175 Broad Hollow Rd., Melville, NY 11747 |
| Secretary | Greg Holland | 1301 Riverplace Blvd., Ste. 1200, Jacksonville, FL 32207 |
| Treasurer | Jason Strubhar | 10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256 |
| Vice President | Gerald Robinson | 10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256 |
| Executive | Laura Chamberlin | 1400 I Street NW, Ste 325, Washington, D.C. |

Directors

| | | |
|----------|------------------|--|
| Director | Robert P. Crouch | 1301 Riverplace Blvd., Ste. 1200, Jacksonville, FL 32256 |
| Director | J. Todd King | 1301 Riverplace Blvd., Ste. 1200, Jacksonville, FL 32256 |

Signatures

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|-----------|-----------------|
| Signature | Gerald Robinson |
| Title | Vice President |