

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0663308

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: MARATHON ADMINISTRATIVE CO., INC.
Company ID: 0663308
State of origin: Delaware
Formation date: 4/30/2007 12:00:00 AM
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Principal Office

1710 CORPORATE CROSSING
SUITE 1
OFALLON, IL 62269

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD, SUITE 219
LEXINGTON, KY 40504

Current Officers

President	John Bracken Bryan	1331 Lamar, Suite 1451, Houston, TX 77010
Secretary	James Perry Bryan	1331 Lamar, Suite 1450, Houston, TX 77010
Vice President	Allen Duane Kreke	1710 Corporate Crossing, Ste. 1, O'Fallon, IL 62269

Directors

Director	John Bracken Bryan	1331 Lamar, Ste. 1451, Houston, TX 77010
Director	Allen Duane Kreke	1710 Corporate Crossing, Ste. 1, O'Fallon, IL 62269

Signatures

Signature	Allen D. Kreke
Title	Vice President