

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0807029

Alison Lundergan Grimes

KY Secretary of State

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PARP

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: BEELINE OPERATIONS CORP.
Company ID: 0807029
State of origin: Florida
Formation date: 12/6/2011 12:00:00 AM
Date filed: 6/19/2013 11:14:18 AM
Fee: \$15.00

Principal Office

10151 DEERWOOD PK BLVD.
BLDG 200
STE 400
JACKSONVILLE, FL 32256

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|--------------------|--|
| CEO | Robert P. Crouch | 10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256 |
| CFO | J. Todd King | 10151 Deerwood Park Blvd., Bldg. 200, Ste 400, Jacksonville, FL, 32256 |
| President | Douglas J. Leeby | 12724 Gran Bay Parkway West, Suite 200, Jacksonville, FL 32258 |
| Secretary | Gregory D. 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 Road, Melville, NY 11747 |
| Vice President | Diane Howell | 175 Broad Hollow Road, Melville, NY 11747 |

Directors

| | | |
|----------|------------------|--|
| Director | Robert P. Crouch | 10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256 |
| Director | J. Todd King | 10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256 |

Signatures

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|------------------|--------------|
| Signature | Diane Howell |
| Title | VP-Tax |