Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

ARP

Company: DIRECT ADMINISTRATION, INC.

Company ID: 0346888
State of origin: Tennessee

Formation date: 5/16/1995 12:00:00 AM Date filed: 1/9/2013 9:19:38 AM

Fee: \$15.00

Principal Office

1281 MURFREESBORO ROAD NASHVILLE, TN 37217

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

| President | John Mullen | 1281 Murfreesboro Road, Nashville, TN 37217 |
|----------------|------------------|---|
| Secretary | SCOTT J BOJCZUK | 1281 Murfreesboro Road, Nashville, TN 37217 |
| Vice President | J Todd Hagely | 1281 Murfreesboro Road, Nashville, TN 37217 |
| Vice President | JONATHAN WALTERS | 1281 Murfreesboro Road, Nashville, TN 37217 |

Directors

| Director | John Mullen | 1281 Murfreesboro Road, Nashville, TN 37217 |
|----------|------------------|---|
| Director | JONATHAN WALTERS | 1281 Murfreesboro Road, Nashville, TN 37217 |
| Director | Scott Bojczuk | 1281 Murfreesboro Road, Nashville, TN 37217 |

Signatures

SignatureScott BojczukTitleSecretary