

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0271694  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/29/2012 12:10:15 PM  
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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:** THE HILLER GROUP, INC.  
**Company ID:** 0271694  
**State of origin:** Florida  
**Formation date:** 4/16/1990 12:00:00 AM  
**Date filed:** 2/29/2012 12:10:15 PM  
**Fee:** \$15.00

**Principal Office**

3000 BAYPORT DRIVE #470  
TAMPA, FL 33607

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 W. MAIN STREET  
FRANKFURT, KY 40601

**Current Officers**

President	Martin H Hiller	3000 Bayport Drive #470, Tampa, FL 33607
Secretary	R. Alexander Lake	3000 Bayport Drive #470, Tampa, FL 33607
Vice President	Richard D McMichael	3000 Bayport Drive #470, Tampa, FL 33607

**Directors**

Director	Ira M Birns	3000 Bayport Drive #470, Tampa, FL 33607
Director	Francis X Shea	3000 Bayport Drive #470, Tampa, FL 33607

**Signatures**

<b>Signature</b>	Robert J Moran
<b>Title</b>	Tax Manager