

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34979

FILED
Apr 26, 2006
Secretary of State

Entity Name: TROVER SOLUTIONS, INC.

Current Principal Place of Business:

1930 BISHOP LANE,
LOUISVILLE, KY 40218

New Principal Place of Business:

1930 BISHOP LANE,
14B
LOUISVILLE, KY 40218

Current Mailing Address:

ATTN: JACOB LEVINE
1930 BISHOP LN.
LOUISVILLE, KY 40218

New Mailing Address:

ATTN: BRAD RIEBER
1930 BISHOP LN., STE. 14B
LOUISVILLE, KY 40218

FEI Number: 61-1141758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: MCGINNIS, PATRICK
Address: 3906 EAGLE WAY
City-St-Zip: PROSPECT, KY 40059

Title: EVP () Delete
Name: SHARPS, DOUGLAS
Address: 4043 ORMOND RD.
City-St-Zip: LOUISVILLE, KY 40207

Title: SVP () Delete
Name: JEFFERSON, ROBERT
Address: 11000 BUCKEYE TRACE
City-St-Zip: GOSHEN, KY 40026

Title: SVP () Delete
Name: BATES, MARK
Address: 12109 WAYSIDE LANE
City-St-Zip: GOSHEN, KY 40026

Title: EVP () Delete
Name: BADER, ROBERT
Address: 1117 CARDINAL DR.
City-St-Zip: LOUISVILLE, KY 40213

Title: EVP () Delete
Name: MURPHY, DEBRA
Address: 548 BARBERRY LANE
City-St-Zip: LOUISVILLE, KY 40208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: MCGINNIS, PATRICK
Address: 1930 BISHOP LN, STE. 14B
City-St-Zip: LOUISVILLE, KY 40218

Title: CFO (X) Change () Addition
Name: SHARPS, DOUGLAS
Address: 1930 BISHOP LN., STE. 14B
City-St-Zip: LOUISVILLE, KY 40218

Title: SVP (X) Change () Addition
Name: JEFFERSON, ROBERT
Address: 1930 BISHOP LN., STE. 14B
City-St-Zip: LOUISVILLE, KY 40218

Title: EVP (X) Change () Addition
Name: BATES, MARK
Address: 1930 BISHOP LN., STE 14B
City-St-Zip: LOUISVILLE, KY 40218

Title: EVP (X) Change () Addition
Name: BADER, ROBERT
Address: 1930 BISHOP LN., STE. 14B
City-St-Zip: LOUISVILLE, KY 40218

Title: EVP (X) Change () Addition
Name: MURPHY, DEBRA
Address: 1930 BISHOP LN., STE. 14B
City-St-Zip: LOUISVILLE, KY 40218

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS R. SHARPS

CFO

04/26/2006

Electronic Signature of Signing Officer or Director

Date