

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 91419 028 \*\*\*150.00

0646968 AT

**DOCUMENT # P34979**

1. Entity Name  
**TROVER SOLUTIONS, INC.**



Principal Place of Business  
**1930 BISHOP LANE.  
LOUISVILLE KY 40218**

Mailing Address  
**ATTN: ROB POTTS  
1930 BISHOP LN.  
LOUISVILLE KY 40218**



2. Principal Place of Business

*Same as above*  
Suite, Apt. #, etc.

3. Mailing Address

*Attn: Priscilla Tingle*  
Suite, Apt. #, etc.  
**1930 Bishop Ln., Ste 4B**

☒ CHECK HERE IF MAKING CHANGES

City & State

City & State

**Louisville, KY**

4. FEI Number **61-1141758**

Applied For  
Not Applicable

Zip

Country

Zip

**40218**

Country

**U.S.**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CCEO  
MCGINNIS, PATRICK  
3906 EAGLE WAY  
PROSPECT KY 40059** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVP  
SHARPS, DOUGLAS  
4043 ORMOND RD.  
LOUISVILLE KY 40207** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVP  
JEFFERSON, ROBERT  
11000 BUCKEYE TRACE  
GOSHEN KY 40026** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVP  
BATES, MARK  
12109 WAYSIDE LANE  
GOSHEN KY 40026** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVP  
BADER, ROBERT  
1117 CARDINAL DR.  
LOUISVILLE KY 40213** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVP  
MURPHY, DEBRA  
548 BARBERRY LANE  
LOUISVILLE KY 40208** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

**SIGNATURE:**

*Signature of Doug P. Sharps*  
**DOUGLAS P. SHARPS**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/25/03**  
Date

**502-454-1340**  
Daytime Phone #

CR2E034 (10/02)

F&I #61-1141758

TROVER SOLUTIONS

# TROV Board of Directors

| NAME / EMAIL                          | NUMBERS*                                                                                                   | SSN | HOME ADDRESS                                  |
|---------------------------------------|------------------------------------------------------------------------------------------------------------|-----|-----------------------------------------------|
| Chris Van Arsdel                      | 972-964-2255 (h)<br>972-964-2254 (f)<br>585-231-0400 (w)                                                   |     | 4604 Charles Place<br>Plano TX 75093          |
| William C. Ballard<br>wcb@gdm.com     | 502-587-3629 (w)<br>502-540-2182 (f)<br>502-893-0048 (h)                                                   |     | 1823 Ballard Mill Road<br>Louisville KY 40207 |
| Jill Force<br>jillforce@insightbb.com | 502-454-5857 (h)(f)<br>502-387-0696 (m)                                                                    |     | 1732 Spring Drive<br>Louisville KY 40205      |
| John H. Newman<br>jnewman@sidley.com  | 212-839-5336 (w)<br>212-839-5599 (f)<br>917-860-7314 (m)<br>718-852-8316 (h)                               |     | 153 Columbia Heights<br>Brooklyn NY 11201     |
| Lauren N. Patch<br>lpatch@wyn.com     | 800-285-3451 ext 1088<br>859-335-1727 ext 1088<br>859-335-1748 (f)<br>859-948-0005 (m)<br>513-522-1611 (h) |     | 434 Chisholm Trail<br>Cincinnati OH 45215     |

\* w - work, h - home, m - mobile, f - fax

Attachment

90111423

P34479

6/14/02

FEE # 61-1141758

TROVER SOLUTIONS

Address List  
for Trover Management Group

| <u>TITLE</u>                                      | <u>LAST NAME</u> | <u>FIRST NAME</u> | <u>ADDRESS</u>      | <u>CITY</u> | <u>ST</u> | <u>ZIP</u> |
|---------------------------------------------------|------------------|-------------------|---------------------|-------------|-----------|------------|
| Chairman & CEO                                    | McGinnis         | Patrick           | 3906 Eagle Way      | Prospect    | KY        | 40059      |
| Executive Vice President Finance & Administration | Sharps           | Douglas           | 4043 Ormond Road    | Louisville  | KY        | 40207      |
| Executive Vice President Subrogation Operations   | Murphy           | Debra             | 548 Barbary Lane    | Louisville  | KY        | 40206      |
| Executive Vice President Sales & Marketing        | Bader            | Robert            | 1117 Cardinal Drive | Louisville  | KY        | 40213      |

Attachment

90111423  
P34979