2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001730

Entity Name: ARBOR PEO, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9901 LINN STATION RD. LOUISVILLE, KY 40223 US

Current Mailing Address: New Mailing Address:

9901 LINN STATION RD. LOUISVILLE, KY 40223 US

FEI Number: 26-2423152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 U

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

OFFICERS AND DIRECTORS:

Title:

Name: GRONEFELD, RALPH

Address: 9901 LINN STATION RD. LOUISVILLE KY 40223

City-St-Zip: LOUISVILLE, KY 40223 US

Title: VP

Name: KELLEY, PATRICK

Address: 9901 LINN STATION RD. LOUISVILLE KY 40223

City-St-Zip: LOUISVILLE, KY 40223 US

Title: S

Name: WASKEY, DAVID

Address: 9901 LINN STATION RD. LOUISVILLE KY 40223

City-St-Zip: LOUISVILLE, KY 40223 US

Title: D

Name: GRONEFELD, RALPH G

Address: 9901 LINN STATION ROAD LOUISVILLE KY 40223

City-St-Zip: LOUISVILLE, KY 40223 US

Title:

Name: MILES, DAVID W

Address: 9901 LINN STATION ROAD LOUISVILLE KY 40223

City-St-Zip: LOUISVILLE, KY 40223 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID WASKEY S 01/07/2011