

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006666

Entity Name: ARC LADY LAKE, INC.

Current Principal Place of Business:

111 WESTWOOD PLACE
STE 400
BRENTWOOD, TN 37027

Current Mailing Address:

111 WESTWOOD PLACE
STE 400
BRENTWOOD, TN 37027

FEI Number: 62-1760864

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RDF
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title CEO
Name SMITH, T A
Address 111 WESTWOOD PLACE STE 400
City-State-Zip: BRENTWOOD TN 37027

Title P
Name RIJOS, JOHN P
Address 515 NORTH STATE STREET SUITE
 1750
City-State-Zip: CHICAGO IL 60654

Title CFOD
Name OHLENDORF, MARK W
Address 6737 W. WASHINGTON #2300
City-State-Zip: CHICAGO IL 60611

Title SECRETARY
Name WHITE, CHAD C
Address 111 WESTWOOD DR SUITE 400
City-State-Zip: BRENTWOOD TN 37027

Title EVT
Name FERGE, KRISTIN
Address 6737 W. WASHINGTON #2300
City-State-Zip: MILWAUKEE WI 53214

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: JOHN P. RIJOS

CO-PRESIDENT

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date