2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 07-21-2006 90027 033 ***558.75 DOCUMENT # F05000000666 1. Entity Name ALLIED CLAIMS ADMINISTRATION, INC. 4070 Mailing Address Principal Place of Business 1665 TERRELL MILL RD. P.O. BOX 674869 MARIETTA, GA 30006-0006 MARIETTA, GA 30067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07182006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 58-1962415 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FL 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. Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Controller Addition CD TITLE Change TITLE ☐ Delete Kathe BOUNEV PARKER, JOSEPH NAME NAME 1665 Terrell Hill Rd. STREET ADDRESS 1675 TERRELL MILL RD. STREET ADDRESS Marietta, GA 3006 CITY-ST-ZIP MARIETTA, GA 30067 CITY-ST-7/P TITLE ☐ Change Addition ☐ Delete TITLE YAEGER, WILLIAM NAME NAME 6525 MORRISON BLVD., SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28211 CITY-ST-ZIP CEO TITLE ☐ Change ☐ Addition TITLE ☐ Delete WILCOX, BRIAN NAME NAME 1665 TERRELL MILL RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARIETTA, GA 30067 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE ANSPAUGH, GINGER NAME MAME STREET ADDRESS 1675 TERRELL MILL ROAD STREET ADDRESS MARIETTA, GA 30067 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE AVP ☐ Delete STONEBRAKER, ROBERT NAME NAME 6525 MORRISON BLVD., SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28211 CHY-ST-7/P AVP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SAUNDERS, REED NAME NAME 6525 MORRISON BLVD., SUITE 200 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28211

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 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

with all other like empowered.

changed, or on an attachment with

FILED Jul 21, 2006 8:00 am