2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 07-09-2007 90043 012 ***558.75 DOCUMENT # F05000000666 ALLIED CLAIMS ADMINISTRATION, INC. 40 ---Principal Place of Business Mailing Address P.O. BOX 674869 1665 TERRELL MILL RD. MARIETTA, GA 30006-0006 MARIETTA, GA 30067 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 58-1962415 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CD Addition TITLE TITLE Delete BOUVIER KATHRY PARKER, JOSEPH NAME NAME 1665 TERRELL MILL RD STREET ADDRESS 1675 TERRELL MILL RD. STREET ADDRESS HARIETTA GA 30067 CITY-ST-ZIP MARIETTA, GA 30067 CITY-ST-ZIP TITLE ☐ Chanoe ☐ Addition TETLE ☐ Delete YAEGER, WILLIAM NAME NAME STREET ADDRESS 6525 MORRISON BLVD., SUITE 200 STREET ADDRESS CHARLOTTE, NC 28211 CITY-ST-ZIP CITY-ST-ZIP Delete CEO TITLE Addition WILCOX, BRIAN NAME MAME STREET ADDRESS STREET ADDRESS 1665 TERRELL MILL RD. MARIETTA, GA 30067 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ANSPAUGH, GINGER NAME STREET ADDRESS 1675 TERRELL MILL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARIETTA, GA 30067 ☐ Delete TITLE Change Addition NAME STONEBRAKER, ROBERT NAME 6525 MORRISON BLVD., SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28211 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SAUNDERS, REED NAME NAME STREET ADORESS 6525 MORRISON BLVD., SUITE 200 STREET ADDRESS

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 all other like empowered

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

SIGNATURE:

CITY-ST-ZIP

CHARLOTTE, NC 28211

SIGNATURE AND TYPED OR PRINTED NAME

FILED Jul 09, 2007 8:00 am