2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2012
Secretary of State

DOCUMENT# F08000003217

Entity Name: AUTO INJURY SOLUTIONS, INC.

Current Principal Place of Business:

5080 SPECTRUM DRIVE
SUITE 1200 WEST TOWER
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

495 OLD CONNECTICUT PATH
SUITE 220
FRAMINGHAM, MA 01701

New Mailing Address:

P O BOX 740026
LOUISVILLE, KY 40201

FEI Number: 26-2681597 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: P
Name: ELGES, MATTHEW K
Address: 7175 W JEFFERSON AVE #4000
City-St-Zip: LAKEWOOD, CO 80235

Title: S
Name: LENAHAN, JOAN O
Address: 500 W MAIN ST
City-St-Zip: LOUISVILLE, KY 40202

Title: TD
Name: BLOEM, JAMES H
Address: 500 W MAIN ST
City-St-Zip: LOUISVILLE, KY 40202

Title: D
Name: MCCALLISTER, MICHAEL B
Address: 500 W MAIN ST
City-St-Zip: LOUISVILLE, KY 40202

Title: D
Name: MURRAY, JAMES E
Address: 500 W MAIN ST
City-St-Zip: LOUISVILLE, KY 40202

Title: V
Name: BAUERNFEIND, GEORGE G
Address: 500 W MAIN ST
City-St-Zip: LOUISVILLE, KY 40202

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: GEORGE BAUERNFEIND V 03/29/2012

Electronic Signature of Signing Officer or Director Date