

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074323

FILED
Apr 20, 2011
Secretary of State

Entity Name: VPI HOLDING COMPANY, LLC

Current Principal Place of Business:

9724 KINGSTON PIKE
SUITE 1200
KNOXVILLE, TN 37922 US

New Principal Place of Business:

Current Mailing Address:

9724 KINGSTON PIKE
SUITE 1200
KNOXVILLE, TN 37922 US

New Mailing Address:

FEI Number: 27-0733580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, BILL
2631-A NW 41ST STREET
GAINESVILLE, FL 32606 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HINKLE, DAVID
Address: 9724 KINGSTON PIKE SUITE 1200
City-St-Zip: KNOXVILLE, TN 37922

Title: MGRM
Name: ARNOLD, JUDD
Address: 9724 KINGSTON PIKE SUITE 1200
City-St-Zip: KNOXVILLE, TN 37922 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUDD ARNOLD

CFO

04/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date