

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000708

FILED
Apr 25, 2008
Secretary of State

Entity Name: BADGER ACQUISITION OF OHIO LLC

Current Principal Place of Business:

100 E RIVERCENTER BLVD
SUITE 1600
COVINGTON, KY 41011

New Principal Place of Business:

Current Mailing Address:

100 E RIVERCENTER BLVD
SUITE 1600
COVINGTON, KY 41011 US

New Mailing Address:

FEI Number: 52-2119875 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 323012525 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: MGRP () Delete
Name: STAMPS, JEFFREY M
Address: 100 E RIVERCENTER BLVD SUITE 1600
City-St-Zip: COVINGTON, KY 41011

Title: MGRV () Delete
Name: ACKLEY, DOUGLAS
Address: 100 E RIVERCENTER BLVD SUITE 1600
City-St-Zip: COVINGTON, KY 41011

Title: MGRS (X) Delete
Name: ROBBINS, REGIS T
Address: 100 E RIVERCENTER BLVD SUITE 1600
City-St-Zip: COVINGTON, KY 41011

Title: MGRV (X) Delete
Name: TIMMONS, GINA
Address: 100 E RIVERCENTER BLVD SUITE 1600
City-St-Zip: COVINGTON, KY 41011

Title: MGRT (X) Delete
Name: ABBOTT, BRADLEY S
Address: 100 E RIVERCENTER BLVD SUITE 1600
City-St-Zip: COVINGTON, KY 41011

Title: MGRT (X) Delete
Name: MARSH, THOMAS R
Address: 100 E RIVERCENTER BLVD SUITE 1600
City-St-Zip: COVINGTON, KY 41011

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BADGER ACQUISITION,, LLC
Address: 100 E RIVERCENTER BLVD SUITE 1600
City-St-Zip: COVINGTON, KY 41011

Title: MGR (X) Change () Addition
Name: ROBBINS, REGIS T
Address: 100 E RIVERCENTER BLVD SUITE 1600
City-St-Zip: COVINGTON, KY 41011

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: REGIS T. ROBBINS

MGR

04/25/2008

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