

**LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 12, 2002 8:00 am**  
**Secretary of State**

05-12-2002 90592 012 \*\*\*\*50.00

DOCUMENT # M01000002848

1. Entity Name

APS ACQUISITION LLC

958039

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

100 E. Rivercenter Blvd.

3. Mailing Address

1717 Dixie Hwy.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Ste. 1500

Ste. 800

City & State

City & State

Covington, Ky

Ft. Wright, Ky

Zip

Zip

Country

Country

41011

Kenton

41011

Kenton

4. FEI Number

61-1401116

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Rd.

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE  
IN THIS SPACE**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

**FEE IS \$50.00**

**Make Check Payable to Department of State  
DUE BY MAY 1**

9. MANAGING MEMBERS/MANAGERS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
President  
Catherine Greany  
100 E. Rivercenter Blvd., Ste. 1500  
Covington, Ky 41011

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Vice President & Secretary  
Thomas R. Marsh  
100 E. Rivercenter Blvd., Ste. 1500  
Covington, Ky 41011

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

*Thomas R. Marsh*

Thomas R. Marsh, Vice President 4/16/2002 859-426-3069

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083B (12/01)

Attachment  
958039

APS Acquisition, LLC

List of Officers

#M01000002848

Catherine I. Greany  
President  
3284 Nash Avenue  
Cincinnati, Ohio 45208

Thomas R. Marsh  
Vice President  
3068 Balsam Court  
Edgewood, Kentucky 41017

Thomas R. Marsh  
Secretary  
3068 Balsam Court  
Edgewood, Kentucky 41017

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List of Directors

Thomas R. Marsh  
3068 Balsam Court  
Edgewood, Kentucky 41017

Catherine I. Greany  
3284 Nash Avenue  
Cincinnati, Ohio 45208