

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001771

FILED
Feb 18, 2008
Secretary of State

Entity Name: STAT GROUP, LLC

Current Principal Place of Business:

P.O. BOX 1674
OWENSBORO, KY 42302 US

New Principal Place of Business:

205 CRITTENDEN ST 2ND FLOOR
OWENSBORO, KY 42303 US

Current Mailing Address:

P.O. BOX 1674
OWENSBORO, KY 42302 US

New Mailing Address:

FEI Number: 31-1696790 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NATION, KIM C
Address: P.O. BOX 1674
City-St-Zip: OWENSBORO, KY 42302 US

ADDITIONS/CHANGES:

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: KIM NATION

CFO

02/18/2008

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