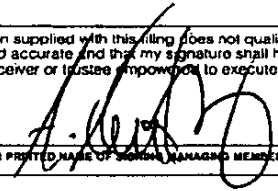


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 18, 2008 8:00 am
Secretary of State

03-20-2008 90182 048 ***138.75

DOCUMENT # M07000007508 1. Entity Name ADMINISTRATION PLUS USA, LLC					
Principal Place of Business 5200 UPPER METRO PLACE, STE 350 DUBLIN, OH 43017			Mailing Address 5200 UPPER METRO PLACE, STE 350 DUBLIN, OH 43017		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 26-0886074	
Zip		Country		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning)					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete SEE ATTACHED		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 			3/15/08 614-764-4040		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER, MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

30004337



01142008 Chg-LLC CR2E083 (12/06)

ATTACHMENT
ADMINISTRATION PLUS USA, LLC
MEMBERS
FEIN 260886074

30004-337
#107000007508

Sean M. Gouhin – Chairman, CEO & President
2993 Reynoldsburg-New Albany Road
Blacklick, OH 43004
SS#: 271-64-3708

Alan M. Weiner – Chief Financial Officer
8877 Filiz Lane
Powell, OH 43065
SS#: 150-38-9140

A Kurt Wolery – Chief Compliance Officer & General Counsel
8639 Trail Lake Dr.
Powell, OH 43065
SS#: 297-68-9879

Chris E. Motter – Chief Operations Officer
7650 Cheshire Rd.
Galena, OH 43021
SS#: 270-66-7816

Richard L. Collins – Chief Information Officer
1857 Township Rd. 67
Edison, OH 43320
SS#: 283-50-0257

Vikash Jain - Member
5021 Southern Hills Dr.
Frisco, TX 75034
SS#: 337-52-2245