

2001-UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M98000001051

1. Entity Name

BADGER ACQUISITION OF ORLANDO LLC

FILED

01 APR 23 PM 5:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1209 ORANGE STREET
WILMINGTON DE 19801

Mailing Address

1717 DIXIE HWY
SUITE 800
FT WRIGHT KY 41011

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-2119896

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
BADGER ACQUISITION LLC
1717 DIXIE HWY SUITE 800
FT WRIGHT KY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
FINN, TRACY
100 EAST RIVER CENTER BLVD., SUITE 1500
COVINGTON KY 41011 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
ABBOTT, BRADLEY S
1717 DIXIE HWY SUITE 800
FT WRIGHT KY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
GREANY, CATHERINE
100 EAST RIVER CENTER BLVD., SUITE 1500
COVINGTON KY 41011 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
MARSH, THOMAS R
1717 DIXIE HWY SUITE 800
FT WRIGHT KY ☐ 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

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: Bradley S. Abbott Treasurer 4/5/2001 839-426-3069

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

Date

Daytime Phone #

CR2E083 (11/00)

0030599 AB

Badger Acquisition of Orlando, LLC

List of Officers

Tracy Finn, President
1000 Hatch
Cincinnati, Ohio 45202
336-42-3235

Bradley S. Abbott, Treasurer
635 Meadow Wood Drive
Crescent Springs, Kentucky 41017
405-11-3933

Catherine I. Greany, Secretary
3203 Golden Avenue, Apt. 504
Cincinnati, Ohio 45226
199-48-7953

List of Directors

Thomas R. Marsh
3068 Balsam Court
Edgewood, Kentucky 41017
404-62-5131

Catherine I. Greany
3203 Golden Avenue, Apt. 504
Cincinnati, Ohio 45226
199-48-7953

Bradley S. Abbott
635 Meadow Wood Drive
Crescent Springs, Kentucky 41017
405-11-3933