2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08424

FILED Apr 06, 2011 Secretary of State

Entity Name: THE LPA GROUP INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

700 HUGER ST. COLUMBIA, SC 29201

Current Mailing Address: New Mailing Address:

PO BOX 5805 COLUMBIA, SC 292505805

FEI Number: 57-0716200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 US

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

OFFICERS AND DIRECTORS:

Title: DVP

Name: MALLORY, BRADLEY L Address: 4431 N FRONT ST

City-St-Zip: HARRISBURG, PA 171101709

Title: DP

Name: PARRISH, ARTHUR E Address: 700 HUGER STREET City-St-Zip: COLUMBIA, SC 29201

Title: VP

 Name:
 HOLT, PAUL A

 Address:
 700 HUGER ST

 City-St-Zip:
 COLUMBIA, SC 29201

Title: DVP

Name: KURGAN, G JOHN Address: 100 AIRSIDE DR

City-St-Zip: MOON TOWNSHIP, PA 15108

Title: VF

Name: WIEHL, DENNIS
Address: 700 HUGER STREET
City-St-Zip: COLUMBIA, SC 29201

Title: AS

 Name:
 LORENZ, JULIE A

 Address:
 700 HUGER STREET

 City-St-Zip:
 COLUMBIA, SC 29201

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIE A LORENZ AS 04/06/2011