

1.) CORPORATION NAME: <b>MARATHON ADMINISTRATIVE CO., INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL CORPORATE RESEARCH LTD          250 BROWNS HILL CT          MIDLOTHIAN, VA 23114</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>CHESTERFIELD COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	DUE DATE: <b>10/31/2012</b> SCC ID NO: <b>F1605544</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1710 CORPORATE CROSSING STE 1  
PO BOX 961

CITY/ST/ZIP: O'FALLON, IL 62269

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN B BRYAN TITLE: PRESIDENT ADDRESS: 1331 LAMAR, STE. 1451 CITY/ST/ZIP/CO: HOUSTON, TX 77010	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ALLEN D KREKE TITLE: EXEC VP ADDRESS: 1710 CORPORATE CROSSING STE 1 CITY/ST/ZIP/CO: O'FALLON, IL 62269	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: J P BRYAN TITLE: SECRETARY ADDRESS: 1221 LAMAR STE 1175 CITY/ST/ZIP/CO: HOUSTON, TX 77010	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: SHELBY BRYAN TITLE: TREASURER ADDRESS: 101 E 52ND ST 8TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10022	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ALLEN D KREKE	ALLEN D KREKE, EXEC VP	9/13/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.