

1.) CORPORATION NAME:

**NAP Atlanta Management Company, Inc.**

DUE DATE: **3/31/2011**

SCC ID NO: **F1702721**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 1,500      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 212 EAST THIRD ST STE 300

CITY/ST/ZIP: CINCINNATI, OH 45202-

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: THOMAS L. WILLIAMS  
TITLE: PRESIDENT  
ADDRESS: 212 EAST THIRD STREET SUITE 300  
CITY/ST/ZIP/CO: CINCINNATI, OH 45202-

OFFICER

DIRECTOR

NAME: MARK C. TORO  
TITLE: VICE PRESIDENT  
ADDRESS: 1080 HOLCOMB BRIDGE ROAD  
BUILDING 200 SUITE 150  
CITY/ST/ZIP/CO: ROSWELL, GA 30076-

OFFICER

DIRECTOR

NAME: W. JOSEPH WILLIAMS, JR.  
TITLE: VICE PRESIDENT  
ADDRESS: 212 EAST THIRD STREET SUITE 300  
CITY/ST/ZIP/CO: CINCINNATI, OH 45202-

OFFICER

DIRECTOR

NAME: KEVIN P. RILEY  
TITLE: TRES  
ADDRESS: 212 EAST THIRD STREET SUITE 300  
CITY/ST/ZIP/CO: CINCINNATI, OH 45202-

OFFICER

DIRECTOR

NAME: TIMOTHY J. GROTE  
TITLE: DIRECTOR  
ADDRESS: 5240 LESTER RD  
CITY/ST/ZIP/CO: CINCINNATI, OH 45213-

OFFICER

DIRECTOR

|  |                                  |  |
|--|----------------------------------|--|
| NAME:                   KERRY MOCK<br>TITLE:                   DIRECTOR<br>ADDRESS:               5846 WAYSIDE AVENUE<br>CITY/ST/ZIP/CO:       CINCINNATI, OH 45230- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
|--|----------------------------------|--|

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/ KEVIN P. RILEY                                  | KEVIN P. RILEY, TRES             | 2/14/2011 |
| 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.