



0003644707



STATE OF IDAHO
 Office of the secretary of state, Lawrence Denney
ANNUAL REPORT
 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

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-FILED-

File #: 0003644707

Date Filed: 10/9/2019 8:37:35 AM

Entity Name and Mailing Address:

MARATHON ADMINISTRATIVE CO., INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000476667

Address 1476 N GREEN MOUNT RD
 O FALLON, IL 62269-3465

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C156909

The registered agent on record is:

Registered Agent COGENCY GLOBAL INC.
 Commercial Registered Agent
 Physical Address
 921 S ORCHARD ST STE G
 BOISE, ID 83705
 Mailing Address
 921 S ORCHARD ST STE G
 BOISE, ID 83705

Agent or Address Change

 Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Address |
|----------------|-----------|---|
| JAMES P BRYAN | Secretary | 1221 LAMAR STE 1175 HOUSTON, TX 77010 |
| JOHN S BRYAN | Treasurer | 101 E. 52ND ST. 8TH FLOOR NEW YORK, NY 10022 |
| JAMES P. BRYAN | Secretary | 1331 LAMAR SUITE 1075 HOUSTON, TX 77010 |
| ALLEN D KREKE | Director | 1476 N GREEN MOUNT RD SUITE 1 OFALLON, IL 62269 |
| JOHN B BRYAN | President | 1331 LAMAR SUITE 1074 HOUSTON, TX 77010 |

The annual report must be signed by an authorized signer of the entity.

Allen D Kreke

Sign Here

10/09/2019

Date

Signer's Title: Director

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