



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

**Fee: \$50.00**

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Limited Liability Company  
Annual Report**

*Filing Period: September 1 - November 1*

*In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2009

**1. ID No.** 000271221

**2. Exact Name of the Limited Liability Company** Athens Administrative, LLC

**3. State of Formation**

State: DE

**4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island**

Administrator of vehicle service contracts.

**5. Principal Office Address**

No. and Street: 1716 CORPORATE CROSSING, SUITE 2

City or Town: OFALLON

State: IL Zip: 62269 Country: USA

**6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:**

Contact Name: Contact Title:

No. and Street: PO BOX 961

City or Town: OFALLON

State: IL

Zip: 62269

Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.  
DO NOT LIST MEMBERS**

| <b>Title</b> | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|--------------|-------------------------------------------------------|-------------------------------------------------------------------|
| MANAGER      | JOHN B. BRYAN                                         | 1331 LAMAR, SUITE 1451<br>HOUSTON, TX 77010 USA                   |
| MANAGER      | ALLEN D KREKE                                         | 1716 CORPORATE CROSSING<br>OFALLON, IL 62269 USA                  |
| MANAGER      | JAMES P BRYAN                                         | 1331 LAMAR<br>HOUSTON, TX 77010 USA                               |
| MANAGER      | JOHN S BRYAN                                          | 101 E 52ND ST.<br>NEW YORK, NY 10022 USA                          |

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER**  
**Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

NATIONAL CORPORATE RESEARCH, LTD. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

**9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).**

**Signed this 23 Day of October, 2009 at 3:00:24 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.***

By ALLEN D. KREKE  
Signature of Authorized Person

Form No. 632  
Revised 09/07

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