FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # 826262** 1. Entity Name ALLISON-SMITH, COMPANY 4-12-2001 90014 031 ***150.00 Principal Place of Business Mailing Address 2284 MARIETTA BLVD NW POST OFFICE BOX 20215 ATLANTA GA 30318 ATLANTA GA 30325 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-0546001 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -CT-CORPORATION-SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Delete TITLE ☐ Change ☐ Addition TITLE ALLISON, R B NAME NAME 3200 W ANDREWS, NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 00000 CITY-ST-ZIP Delete TITLE □ Change ☐ Addition TITLE CARTWRIGHT, DAVID L. NAME NAME STREET ADDRESS 5616 BROSTON CIR STREET ADDRESS CITY-ST-ZIP NORCROSSE GA CITY-ST-ZIP TITLE TITLE □ Change ☐ Addition ☐ Delete NAME THOMAS, LANNY S. NAME STREET ADDRESS 304 E. 4TH AVENUE STREET ADDRESS CITY-ST-ZIP ROME GA CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change AMBROSE, GALEN F NAME NAME STREET ADDRESS 1690 LITTLE WILLEO RD STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MARIETTA GA 30068 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trust elempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an appears, with all other like epprowered.

SIGNATURE:_

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF SIRECTED

(112-12E (404)

Daytime F