

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002880

FILED
Apr 24, 2012
Secretary of State

Entity Name: BKD TWENTY-ONE MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

111 WESTWOOD PLACE
SUITE 400
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

111 WESTWOOD PLACE
SUITE 400
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 45-2450548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHERIFF, W.E.
Address: 111 WESTWOOD PLACE, SUITE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: S
Name: SMITH, T. ANDREW
Address: 111 WESTWOOD PLACE, SUITE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: PD
Name: OHLENDORF, MARK W
Address: 6737 WEST WASHINGTON, SUITE 2300
City-St-Zip: MILWAUKEE, WI 53214

Title: PD
Name: RIJOS, JOHN P
Address: 515 NORTH STATE STREET SUITE 1750
City-St-Zip: CHICAGO, IL 60654

Title: T
Name: FERGE, KRISTIN A
Address: 6737 WEST WASHINGTON, SUITE 2300
City-St-Zip: MILWAUKEE, WI 53214

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN P. RIJOS

PD

04/24/2012

Electronic Signature of Signing Officer or Director

_____ Date