

DOCUMENT # F94000003143

1. Entity Name

HR ACQUISITION I CORPORATION

FILED
May 15, 2000 8:00 am
Secretary of State

04-13-2000 90002 016 ***150.00

Principal Place of Business
3310 WEST END AVE
SUITE 700
NASHVILLE TN 37203
Mailing Address
3310 WEST END AVE
SUITE 700
NASHVILLE TN 37203-1097
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3. Mailing Address
4. FEI Number 63-1115479
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301
7. Name and Address of New Registered Agent

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 DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 2 columns: 11. OFFICERS AND DIRECTORS, 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Rows include names like STRIPLIN, LARRY D., JR., MCROBERTS, JOHN W, KIZER, ANDREW L, MCVAY, MALCOLM, MARTIN, MICHAEL D, MORTON, BARRY W, and David R. Emery, Timothy G. Wallace, Roger O. West, Fredrick M. Langreck, Scott W. Holmes, Rita H. Todd.

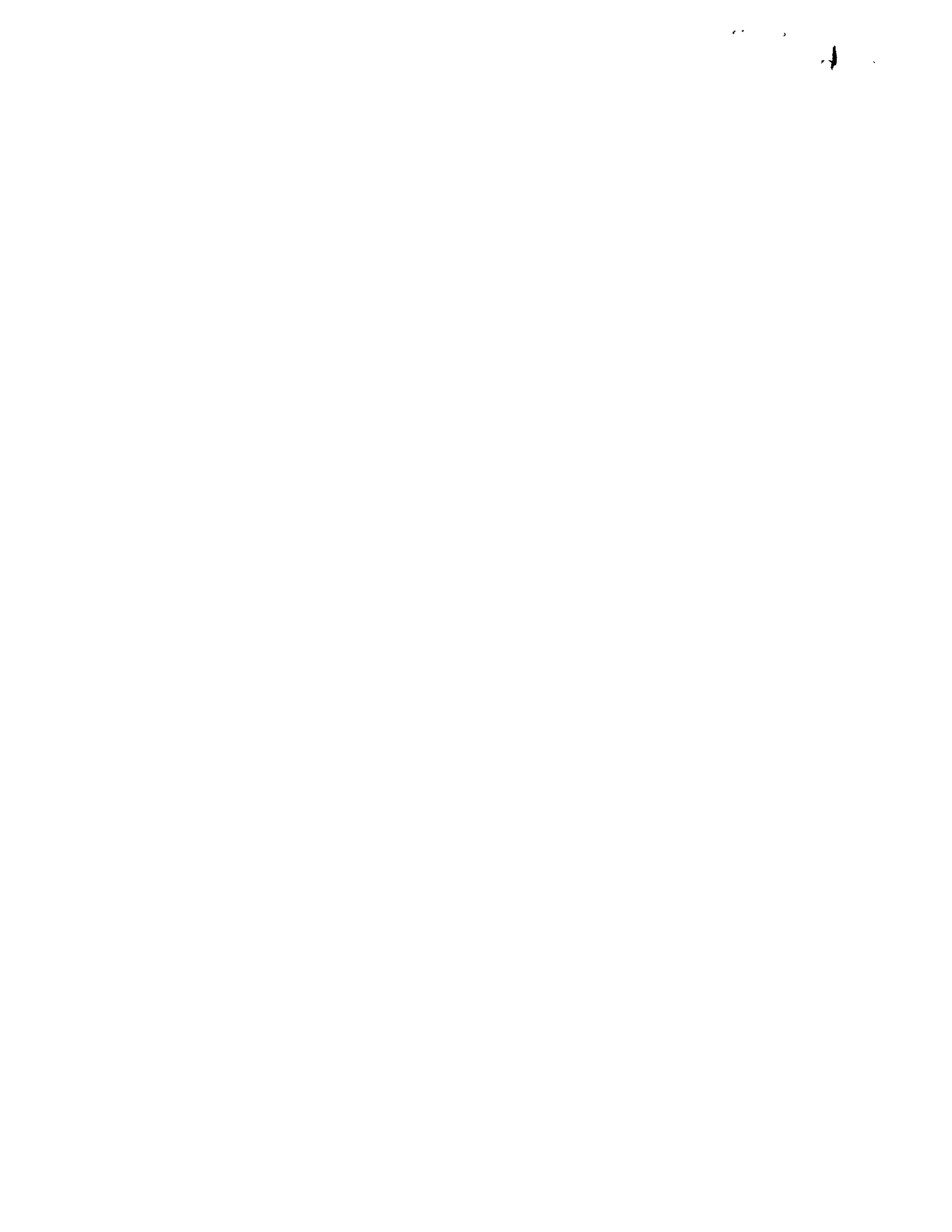
I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered 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 address, with all other like empowered.

SIGNATURE: Michael W. Crisler, Vice President 4/4/00 (615) 269-8175
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attach.
COO ~~97685~~ # 99400003143

NC	C 0420102	National Registered Agents, Inc. 120 Penmarc Drive, Suite 118, Raleigh, NC 27603 (919) 821-7762
NJ	0100 725 009	National Registered Agents, Inc. of NJ 810 Bear Tavern Road, West Trenton, NJ 08628
NM	1897347	National Registered Agents, Inc. 433 Paseo de Peralta, Albuquerque, NM 87501
NV	9587-1994	The Corporation Trust Company of Nevada (CT), One East First Street, Reno, NV 89501
OH	05809-1146	National Registered Agents, Inc. 145 Baker Street, Marion, OH 43302
OK	FB00628971	CSC: 115 SW 89th Street, Oklahoma City, OK 73139
SC		National Registered Agents, Inc. 2 Office Park Court, Suite 103, Columbia, SC 29233
TN	0319115	National Registered Agents, Inc. 1912 Hayes Street, Nashville, TN 37203
VA	F 117999-5	Edward R. Parker, Esq. for CT, 5511 Staples Mill Road, Richmond, VA 23288
WA	01070515	National Registered Agents, Inc. 101 Capitol Way North, Olympia, WA 98501-1077
WY	97-00321409	National Registered Agents, Inc. 1821 Logan Avenue, Cheyenne, WY 82001

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~~301856~~ # F9400003143

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Corporate Records of: **HR Acquisition I Corporation**
 Formerly known as: Capstone Capital Corporation
 State of Incorporation: Maryland
 Date of Incorporation: Original: March 31, 1994 (as Crescent Capital Corporation)
 Date of Acquisition: October 15, 1998

OFFICERS: David R. Emery President and Chief Executive Officer
 Timothy G. Wallace Executive Vice President & Chief Financial Officer
 Roger O. West Executive Vice President & General Counsel
 Fredrick M. Langreck Senior Vice President, Treasurer & Assistant Secretary
 Scott W. Holmes Senior Vice President Financial Reporting
 Michael W. Crisler Vice President Financial Planning
 Carter Steele Vice President Real Estate Investments
 Keith Harville Vice President Real Estate Investments
 Eric W. Fischer Vice President Real Estate Investments
 Leigh Ann Stach Vice President and Controller
 Rita H. Todd Secretary

DIRECTORS: David Emery
 Timothy G. Wallace
 Roger O. West

Shareholder: Healthcare Realty Trust Incorporated - 100%

Shares Authorized: 60,000,000 total 50,000,000 shares Common at \$.01 par value
 6,550,000 shares Preferred at \$.01 par value
 3,450,000 shares Series A Preferred

Shares issued: 10 common shares at \$.01 par value issued to HRT

FEIN: 63-1115479
 Registered Agent: CSC Maryland State File No. 1880747
 11 East Chase Street
 Baltimore, MD 21202

ST File No. Registered Agent:

ST	File No.	Registered Agent:
AL		The Corporation Company (CT), 2000 Interstate Park Drive, Suite 204, Montgomery, AL 36104
AZ	F-0743844-0	CT Corporation System, 3225 North Central Avenue, Phoenix, AZ 85012 (602) 277-4792
AR		The Corporation Company (CT), 425 West Capitol Avenue, Suite 1700, Little Rock, AR 72201
CA	1891000	CT Corporation System, 818 W. Seventh Street, Los Angeles, CA 90017 (213) 627-8252
CT	0534 885	National Registered Agents, Inc. 57 Pratt Street, Hartford, CT 06103 (860) 525-9238
FL		CT Corporation System, 1200 S. Pine Island Rd. Plantation, FL 33324 (954) 5503
GA		CT Corporation System, 1201 Peachtree Street, N.E., Atlanta, GA 30361 (404) 888-7796
HI		National Registered Agents of HI, Inc. 212 Merchant Street, Suite 303, Honolulu, HI 96813
IA	226 828	Corporation Service Company, 729 Insurance Exchange Building, Des Moines, IA 50309
ID	C 120924	National Registered Agents, Inc. 512 West Bannock, Boise, ID 83702 (208) 344-8400
IL	5786-378-1	CT Corporation System, 208 South LaSalle Street, Chicago, IL 60604 (312) 263-1414
LA	3456 1726 F	National Registered Agents, Inc. 225 St. Ann Drive, Mandeville, LA 70471-3219 (504) 626-1144
MA		National Registered Agents, Inc. One Federal Street, 27 th Floor, Boston, MA 02110
MI	662 899	National Registered Agents, Inc. 501 South Capital Avenue, Suite 305, Lansing, MI 48933
MO	F 00397 372	The Corporation Company (CT) 120 South Central Avenue, Clayton, MO 63105 (314) 863-5545
MS	654-209	National Registered Agents, Inc. 840 Trustmark Bldg., 248 E. Capitol Street, Jackson, MS 39201

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