## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 15, 2001 8:00 am Secretary of State DOCUMENT # F9700003505 1. Entity Name 05-15-2001 90187 034 \*\*\*150.00 **REGAL PARTS CORPORATION** Principal Place of Business Mailing Address PO BOX 2529 PO BOX 2529 THE STATE OF THE S KNOXVILLE TN 37901-2529 KNOXVILLE TN 37901-2529 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FÉI Number Applied For 62-0581859 Not Applicable - Countr√~ Zip Country \$8.75 Additional Zio -5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME CONLEY, W M STREET ADDRESS STREET ADDRESS 607 MARKET ST., #200 CITY-ST-ZIP CITY-ST-ZIP KNOXVILLE TN 37902 ☐ Addition ☐ Change TITLE DITLE 🖊 Delete NAME NAME BEAVER, MICHAEL F STREET ADDRESS STREET ADDRESS 607 MARKET ST., #200 CITY-ST-ZIP® CITY-ST-7IP KNOXVILLE TN 37902 Change Addition ☐ Detete TITLE TITLE NAME NAME TREADWELL, ELIZABETH M STREET ADDRESS STREET ADDRESS 607 MARKET ST., #200 CITY-ST-ZIP CITY-ST-ZIP KNOXVILLE TN 37902 Addition ☐ Delete TITLE Change TITLE NAME KIGER, WILLARD NAME STREET ADDRESS STREET ADDRESS 607 MARKET ST., #200 CITY-ST-ZIP CITY-ST-ZIP KNOXVILLE TN 37902 ☐ Addition TITLÉ Change ☐ Delete TITLE CONLEY, DEANE W NAME NAME STREET ADDRESS STREET ADDRESS 607 MARKET ST., #200 CITY-ST-ZIP CITY-ST-ZIP KNOXVILLE TN 37902 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME Turner, Maria L NAME STREET ADDRESS STREET ADDRESS 607 MARKET STREET #200 CITY-ST-7IP CITY-ST-ZIP KNOXVILLE TN 37902

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 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. MARIA L. Talent R 4/2.7/01 (865)523-1944

FILED