2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am Secretary of State DOCUMENT # F97000003505 1. Entity Name 05-27-2002 90283 050 ***150 00 REGAL PARTS CORPORATION Principal Place of Business Mailing Address PO BOX 2529 PO BOX 2529 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. FEI Number Applied For 62-0581859 Not Applicable 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 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change Addition NAME CONLEY, W M STREET ADDRESS STREET ADDRESS 607 MARKET ST., #200 CITY-ST-ZIP CITY-ST-ZIP **KNOXVILLE TN 37902** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME TREADWELL, ELIZABETH M STREET ADDRESS 607 MARKET ST., #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KNOXVILLE TN 37902 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME KIGER, WILLARD STREET ADDRESS STREET ADDRESS 607 MARKET ST., #200 CITY-ST-ZIP CITY-ST-ZIP KNOXVILLE TN 37902 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME CONLEY, DEANE W STREET ADDRESS STREET ADDRESS 607 MARKET ST., #200 CITY-ST-ZIP CITY-ST-ZIP **KNOXVILLE TN 37902** TITLE Delete TITLE ☐ Addition TURNER, MARTA L NAME NAME TURNER, MARIA L STREET ADDRESS STREET ADDRESS 607 MARKET STREET #200 CITY-ST-ZIP CITY-ST-ZIP KNOXVILLE TN 37902 TITLE Delete TITLE ☐ Addition NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP