2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002880

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

FILED Apr 17, 2013 **Secretary of State** CC3339225563

Current Principal Place of Business:

111 WESTWOOD PLACE

SUITE 400

BRENTWOOD, TN 37027

Current Mailing Address:

111 WESTWOOD PLACE SUITE 400 BRENTWOOD, TN 37027

FEI Number: 45-2450548 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail:

Title D Title

SMITH, T A WHITE, CHAD C Name Name

111 WESTWOOD PLACE, SUITE 400 Address Address 111 WESTWOOD PLACE, SUITE 400

City-State-Zip: BRENTWOOD TN 37027 City-State-Zip: **BRENTWOOD TN 37027**

Title CO-PRESIDENT PD Title OHLENDORF, MARK W Name RIJOS, JOHN P Name

515 NORTH STATE STREET SUITE Address 6737 WEST WASHINGTON, SUITE Address 1750 2300

City-State-Zip:

CHICAGO IL 60654

Title Т

City-State-Zip:

Name FERGE, KRISTIN A

Address 6737 WEST WASHINGTON, SUITE

MILWAUKEE WI 53214

2300

MILWAUKEE WI 53214 City-State-Zip:

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.

04/17/2013 SIGNATURE: JOHN P. RIJOS CO-PRESIDENT