

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000002880

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

FILED
May 27, 2016
Secretary of State
CC5878325048

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 CEO, PRESIDENT, DIRECTOR
Name SMITH, T. ANDREW
Address 111 WESTWOOD PLACE, SUITE 400
City-State-Zip: BRENTWOOD TN 37027

Title EVP, DIRECTOR
Name RICHARDSON, BRYAN D
Address 111 WESTWOOD PLACE
SUITE 400
City-State-Zip: BRENTWOOD TN 37027

Title COO, DIRECTOR
Name DIAB, LABEED S.
Address 111 WESTWOOD PLACE
SUTIE 400
City-State-Zip: BRENTWOOD TN 37027

Title SVP
Name KRUPP-GORDON, GERI
Address 6737 W. WASHINGTON ST.
SUITE 2300
City-State-Zip: MILWAUKEE WI 53214

Title SVP
Name LESKOWICZ, JOANNE
Address 6737 W. WASHINGTON ST.
SUITE 2300
City-State-Zip: MILWAUKEE WI 53214

Title CFO
Name BAIER, LUCINDA M.
Address 111 WESTWOOD PLACE
SUITE 400
City-State-Zip: BRENTWOOD TN 37027

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: BRYAN D. RICHARDSON

EVP

05/27/2016

Electronic Signature of Signing Officer/Director Detail

Date