

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003989

Entity Name: PROSPERITY GEN-PAR, INC.

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: 75-2767153

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT 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 CEOD
Name SMITH, T A
Address 111 WESTWOOD PLACE SUITE 400
City-State-Zip: BRENTWOOD TN 37027

Title CFOD
Name OHLENDORF, MARK W
Address 6737 W WASHINGTON SUITE 2300
City-State-Zip: MILWAUKEE WI 53214

Title CO-PRESIDENT
Name RIJOS, JOHN P
Address 515 NORTH STATE STREET SUITE
 1750
City-State-Zip: CHICAGO IL 60654

Title SECRETARY
Name WHITE, CHAD C
Address 111 WESTWOOD PLACE SUITE 400
City-State-Zip: BRENTWOOD TN 37027

Title T
Name FERGE, KRISTIN A
Address 6737 W WASHINGTON SUITE 2300
City-State-Zip: MILWAUKEE WI 53214

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: MARK W OHLENDORF

CO-PRESIDENT

04/20/2013

Electronic Signature of Signing Officer/Director Detail Date