2018 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Address

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2018

Secretary of State

CC7175704769

Officer/Director Detail:

CEO, INTERIM CFO, PRESIDENT, Title Title

EVP, SECRETARY, DIRECTOR

DIRECTOR Name

WHITE, CHAD C Name

BAIER, LUCINDA M

Address 111 WESTWOOD PLACE

111 WESTWOOD PLACE

SUITE 400

SUITE 400

BRENTWOOD TN 37027 City-State-Zip:

BRENTWOOD TN 37027 City-State-Zip:

> Title SVP

Address

Title EVP, DIRECTOR

LESKOWICZ, JOANNE Name

PATCHETT, MARY SUE Name

6737 W. WASHINGTON

111 WESTWOOD PLACE SUITF 400

SUITE 2300

BRENTWOOD TN 37027

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.

SIGNATURE: CHAD C WHITE

SECRETARY

04/24/2018