FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 17, 2000 8:00 am Secretary of State **DOCUMENT # 828956** 05-17-2000 91076 001 ***600 00 H. J. WILSON CO., INC. Principal Place of Business Mailing Address 7100 SERVICE MERCHANDISE DR arm Service Merchandise DR 19119 PO BOX 24600 _ BOX 24600 **NASHVILLE TN 37202-4600** TN 37202 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 72-0591801 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) Change **Delete** TITLE BILLY STENANT 7100 SVE MOSE BLUD CARY, SANDRA K NAME NAME 7100 SERVICE MDSE DR STREET ADDRESS STREET ADDRESS BROWNESO, TN 37027 CITY-ST-ZIP **BRENTWOOD TN 37027** CITY-ST-ZIP ☐ Addition ☐ Delete DDF TITLE MOORE, C S NAME NAME 7100 SERVICE MDSE DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BRENTWOOD TN 37027** VCFO ☐ Addition ☐ Change TITLE ☐ Delete GARRETT, TOM NAME NAME 7100 SVC MERCHANDISE DR STREET ADDRESS STREET ADDRESS **BRENTWOOD TN 37027** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE SEPTER, CHARLES NAME NAME 7100 SVC MERCHANDISE DRIVE STREET ADDRESS STREET ADDRESS **BRENTWOOD TN 37027** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition