FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 09, 2003 8:00 am Secretary of State DOCUMENT # 835627 04-09-2003 90162 048 ***150 00 1. Entity Name GCO PROPERTIES, INC. Principal Place of Business Mailing Address 70035602 1415 MURFREESBORO RD 1415 MURFREESBORO RD STE 212 STE 212 NASHVILLE TN 37202 NASHVILLE TN 37202 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 62-0934741 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **VPD** TITLE ☐ Change ☐ Addition Delete NAME GULMI, J S NAME STREET ADDRESS 2519 RIDGEWOOD DR. STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37215 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME SISSON, ROGER G NAME STREET ADDRESS STREET ADDRESS 1504 WOODMONT BLVD. CITY-ST-7IP CITY-ST-ZIP NASHVILLE TN 37215 TITLE ☐ Delete Change ☐ Addition PENNINGTON,"HAL" N NAMÉ. NAME STREET ADDRESS STREET ADDRESS 5749 CLOVERHILL DR CITY-ST-7/P CITY-ST-7IP BRENTWOOD TN 37027 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE 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 eath; 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 10 or Block 11 if

<u>Secretary</u>

an address, with all other like empowered

changed, or on an attachment with

April 4, 2003 (615) 367-8311

ATTACHMENT

GCO PROPERTIES, INC.

List of Officers and Directors

700356002 835627

O	FI	FI	C	E	R	S	•

President

Hal N. Pennington

Vice President

James S. Gulmi

Secretary

Roger G. Sisson

DIRECTORS:

Hal N. Pennington

James S. Gulmi

The business address of the above officers and directors is:

1415 Murfreesboro Road Nashville, TN 37217