2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State **DOCUMENT #843420** 05-03-2004 90724 032 ***150 00 **ACCELERATION NATIONAL SERVICE CORPORATION** Principal Place of Business Mailing Address 7 WEST 7TH STREET 520 MARYVILLE CENTRE DR STE 500 ST LOUIS, MO 63141-5814 US CINCINNATI. OH 45202 2. Principal Place of Business 3. Mailing Address 14755 NOFTH OUTER FORTY DR Suite, Apt. #. etc. Suite, Apt. #, etc. 04262004 CR2E034 (10/03) Chg-P SUITE 400 City & State City & State 4. FEI Number Applied For 63017 ST. LOUIS 31-0924285 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change Change THE GRIGGS, BRENT E NAMÉ NAME 14755 NORTH OUTER FORTY DRIVE STREET ADDRESS 520 MARYVILLE CENTRE DR STREET ADDRESS CITY-ST-ZIP ST LOUIS, MO 63141 CITY-ST-ZIP ST. LOUIS, MO 63017 VTD ☐ Delete TITLE NAME CARIOLANO, GREGG O NAME 14755 NORTH OUTER FORTY DRIVE 520 MARYVILLE CENTRE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST-LOUIS, MO-63141 CITY-ST-ZIP ST. LOUIS MO V3017 ___ Change ☐ Delete TITI F Addition HACKETT, RICHARD C NAME NAME 520 MARYVILLE CENTRE DR STREET ADDRESS STREET ADDRESS Since CHYEST-ZIP ST LOUIS, MO-63141 CITY-ST-7IP Delete Change CEOD ☐ Addition Int TITLE NAME SCHULTZ, STEVEN A NAME STREET ADDRESS 2801 HWY 280 SOUTH STREET ADDRESS CITY-SI-ZIP BIRMINGHAM, AL 35202 CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition DÓWNAR, MARK S NAME STREET ADDRESS 520 MARYVILLE CENTRE DR STREET ADDRESS SAINT LOUIS, MO 63141 CITY-SI-7IP CITY-ST-ZIP Same TITLÉ Delete TITLE Change Addition MCMULLEN, WILLIAM L JR NAME NAME STREET ADDRESS 2801 HWY 280 SOUTH STREET ADDRESS CITY: \$1-ZIP BIRMINGHAM, AL 35223 CITY-ST-7IP 12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Mad Muse SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

4/26/04 636 -576 -5695

S4047563 Dog 4342

Acceleration National Service Corporation

F207130

| Name | Office Held | Business Address | City | State | Zip |
|-----------------------|-------------------------------|-------------------------------|------------|-------|-------|
| BRENT E. GRIGGS | PRESIDENT | 14755 North Outer Forty Drive | St. Louis | МО | 63017 |
| RICHARD C. HACKETT | SR VICE PRESIDENT / SECRETARY | 14755 North Outer Forty Drive | St. Louis | МО | 63017 |
| GREGG O. CARIOLANO | SR VICE PRESIDENT/TREASURER | 14755 North Outer Forty Drive | St. Louis | МО | 63017 |
| RICHARD J. BIELEN | VICE PRESIDENT - INVESTMENTS | 2801 Highway 280 South | Birmingham | AL | 35223 |
| CARL S. THIGPEN | VICE PRESIDENT - INVESTMENTS | 2801 Highway 280 South | Birmingham | AL | 35223 |
| JERRY W. DeFOOR | VICE PRESIDENT | 2801 Highway 280 South | Birmingham | AL | 35223 |
| STEVEN G. WALKER | VICE PRESIDENT | 2801 Highway 280 South | Birmingham | AL | 35223 |
| MARK S. DOWNAR | ASST SECRETARY / ASST TREAS | 14755 North Outer Forty Drive | St. Louis | -мо | 63017 |
| JERRY M. HYCHE | ASST SECRETARY | 2801 Highway 280 South | Birmingham | AL | 35223 |
| CHARLES D. EVERS, Jr. | ASST SECRETARY | 2801 Highway 280 South | Birmingham | AL | 35223 |

| Name | Office Held | Business Address | City | State | Zip |
|--------------------|-------------|-------------------------------|-----------|-------|-------|
| BRENT E, GRIGGS | DIRECTOR | 14755 North Outer Forty Drive | St. Louis | МО | 63017 |
| RICHARD C. HACKETT | DIRECTOR | 14755 North Outer Forty Drive | St. Louis | МО | 63017 |
| GREGG O. CARIOLANO | DIRECTOR | 14755 North Outer Forty Drive | St. Louis | МО | 63017 |