2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 21, 2000 8:00 am Secretary of State **DOCUMENT # 844164** 1. Entity Name RILEY, PARK, HAYDEN & ASSOCIATES, INC. 03-21-2000 90039 002 ***150.00 Mailing Address Principal Place of Business 1941 BISHOP LANE, SUITE 704 1941 BISHOP LANE. SUITE 704 P.O. BOX 33245 P.O. BOX 33245 824040 LOUISVILLE KY 40218 **LOUISVILLE KY 40218-1924** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 61-0665677 Not Applicable Country Zio Country 7in \$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 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. 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DIRECTOR □ Delete TITLE ☐ Change Addition HAYDEN, RALPH NAME NAME 1992 CHESTERFIELD DRIVE STREET ADDRESS STREET ADDRESS 30345 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA ST ☐ Change ☐ Addition title □ ∩e ete TITLE ARMENTROUT, JEAN NAME NAME STREET ADDRESS 1941 BISHOP LANE, STE 704 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE, KY:40218 ☐ Change Addition TITLE ☐ Delete TITLE PRES. HUGH M. GAUNTT 292 REGAL DRIVE NAME NAME STREET ADDRESS STREET ADDRESS LAWRENCEVILLE, GA 30045 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE □ Delete DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 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 an other like empowered. Armentrout

SIGNATURE: