2002 UNIFORM BUSINESS REPORT (UBR)

Mar 11, 2002 8:00 am Secretary of State 849871 03-11-2002 90079 039 ***150 00 MID-AMERICA CONSTRUCTION COMPANY Principal Place of Business Mailing Address 5900 POPLAR 5900 POPLAR **STE 100** STE 100 MEMPHIS TN 38119 MEMPHIS TN 38119 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 62-0879644 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 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 (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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Change ☐ Delete TITLE TITLE PD NAME NAME WEHRUM, WILLIAM L STREET ADDRESS 1437 CENTRAL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME MORGAN, HENRY W STREET ADDRESS STREET ADDRESS **6830 MASSEY LANE** CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN ☐ Addition Delete TITLE TITLE NAME NAME CLAIBORNE, CHARLES H. STREET ADDRESS STREET ADDRESS 2465 LACOST AVE. CITY-ST-ZIP CITY-ST-ZIP BARTLETT TN ☐ Change ☐ Addition TITI F ☐ Delete TITLE VD · · · NAME NAME MORGAN, HENRY W STREET ADDRESS STREET ADDRESS 6830 MASSEY LANE CITY-ST-ZIP CITY-ST-7IP MEMPHIS TN Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME **BOYLE, J BAYARD JR** STREET ADDRESS STREET ADDRESS 570 SHADY GROVE RD. CITY-ST-ZIP CITY-ST-ZIP **MEMPHIS TN** Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

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2002 UNIFORM BUSINESS REPORT (UBR)

| 1. Entity Nam | MENT # 84987 | | | | | | | | |
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| STE 100 | | STE 100 | | | | 1 | | | |
| MEMPHIS TN | 38119 | MEMPHIS TN 38119 | MEMPHIS IN 38119 | | | | | | |
| 2. Principal P | lace of Business | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | DO NOT WRITE IN THIS SPACE | | | | | |
| City & State | | City & State | | 4. FEI Number | 2-0879644 | | oplied For ot Applicable | | |
| Zip | Country | Zip | Count | ry | 5. Certificate of Stat | | \$8.75 Add Fee Required | | |
| | 6. Name and Address of Current | Registered Agent | | Name | 7. Name and Addre | ess of New Registered | | | |
| CT COPP | ORATION SYSTEM | | į | | | | | | |
| CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| PLANTATI | ION FL 33324 | | ļ | | · | | <u>.</u> | | |
| | | | | City | | Fi | L Zip Code | 9 | |
| ప | named entity submits this statement for signature, typed or printed name of registered agent | and title if applicable. (NOTE | : Aegistered | Agent signature requ | uired when reinstating) | DATE | | | |
| 9. This corpo | oration is eligible to satisfy its Intangible requirement and elects to do so. | (2) 日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日 | 02 Fee v | vill be \$550.0 | Trust Fun | Campaign Financing and Contribution. | | 0 May Be I to Fees | |
| 11. | OFFICERS AND | DIRECTORS | 12. | - | ADDITIONS/CHAN | IGES TO OFFICERS AN | D DIRECTORS | 3 IN 11 | |
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| NAME • | OYLE, J BAYARD JR | LJ Deicle | NAME | | | | Change | TO VOORION | |
| STREET ADDI | 576 SHADY GROVE RD. | | STREE | T ADDRESS | | | | | |
| OITY CO | MEMPHIS TN | | CITY- | ST-ZIP | | | | | |
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| CITY-ST-ZIP | | | | T ADDRESS ST-ZIP | | | | | |
| 13. i hereby | cerufy that the contraction supplied with | this filing does not qualify for | r the exer | notion stated in | Section 119.07(3)(i) Flor | ida Statutes I further or | ertify that the in | nformation | |
| indicated of the cor | or this febore supplemental report is polation of the research | s true and accurate and that no owered to execute this report | ny signati as requir | ure shall have the | ne same legal effect as if 607, Florida Statutes; and | made under oath; that I that my name appears | am an officer in Block 11 or | or director Block 12 if | |

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| PLEASE DETACH AND | HETAIN THIS STATEMENT | AS YOUR RECORD OF PAYMENT. | THANK YOU | 0.00 | 150.00 |

| Mid-America Construction Company | Kingsport, Tennessee |
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