2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 16, 2000 8:00 am **DOCUMENT # 852630** 1. Entity Name **Secretary of State** DIEDRICH/NBA, INC. 02-16-2000 90147 035 ***150.00 Principal Place of Business Mailing Address 3060 PEACHTREE RD NW 3060 PEACHTREE RD NW SUITE 600 SUITE 600 DUULYUbb ATLANTA GA 30305 ATLANTA GA 30305-2240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-1417406 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME DIEDRICH, RICHARD J. NAME STREET ADDRESS STREET ADDRESS 8 BROOKHAVEN DR. CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA ☐ Change ☐ Addition ☐ Delete TITLE NAME WILLIAMS, THOMAS NAME STREET ADDRESS 6326 SADDLEWOOD DR STREET ADDRESS CITY-ST-ZIP LITHONIA GA CITY-ST-ZIP - - 🗀 Change □ Addition VP د محدد شدر بسیار د ۳۰۰۰ TITLE: #UT-TITLE: -HESTER, JOHN T. NAME NAME STREET ADDRESS STREET ADDRESS 3400 TIMBERCREEK DRIVE CITY-ST-ZIP CITY-ST-ZIP LAWRENCEVILLE GA ☐ Change ☐ Addition TITLE ☐ Delete TITLE DOUGLAS, A. RAY, JR. NAME NAME STREET ADDRESS STREET ADDRESS 11965 N HICKORY TRACE CITY-ST-ZIP CITY-ST-ZIP ALPHARETTA GA ☐ Change ☐ Addition TITLE PT ☐ Delete TITLE NAME NAME **BOLTON, G. NILES** 3060 PEACHTREE RD NW SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ATLANTA GA 30305 ☐ Change ☐ Addition **EVP** ☐ Delete TITLE TITLE KIMSEY, RAY NAME STREET ADDRESS STREET ADDRESS 3060 PEACHTREE RD NW SUITE 600 CITY-ST-7IP CITY-ST-ZIP ATLANTA GA 30305

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.

SIGNATURE:

NATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR