FILED

CR2E034 (9/01)

2002 Uniform Business Report (UBR)

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # 855321 1. Entity Name CHOCTAW, INC. 04-01-2002 90023 015 ***150.00 Principal Place of Business Mailing Address 1975 NONCONNAH BLVD P.O. BOX 2057 MEMPHIS TN 38132 MEMPHIS TN 38101 US LIS 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 62-0158340 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ٠, Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE Addition DIRECTOR NAME NOLAN, J NAME ROSS E. LUKE STREET ADDRESS 1975 NONCONNAH BLVD STREET ADDRESS 1975 NONCONNAH BLVD CITY-ST-ZIP MEMPHIS TN 38132 CITY-ST-7IP MEMPHIS, TN 38132 TITLE ☐ Delete TITLE Change ☐ Addition NAME QUINLEN III. WILLIAM NAME STREET ADDRESS STREET ADDRESS 1975 NONCONNAH BLVD CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38132 DIRECTOR TITLE □ Delete TITLE ☐ Change X Addition DOUG TIMMINS NAME NAME Quinlen, William III STREET ADDRESS STREET ADDRESS 1975 NONCONNAH BLVD 1975 NONCONNAH BLVD. CITY-ST-ZIP MEMPHIS TN CITY-ST-ZIP MEMPHIS, TN 38132 TITLE ☐ Change ☐ Delete TITLE ■ Addition COVIN, ELAINE M. NAME STREET ADDRESS STREET ADDRESS 1975 NONCONNAH BLVD CITY-ST-ZIP MEMPHIS TN CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition COLES, LAWRENCE NAME STREET ADDRESS STREET ADDRESS 1975 NONCONNAH BLVD CITY-ST-ZIP MEMPHIS TN 38132 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCCLINTIC, JOHN S STREET ADDRESS 1975 NONCONNAH BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38132 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

SIGNATURE:

February 27, 2002 (901)346-1400

Date

Daytime Phone #