2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # F0000001036 RING CORPORATION OF TENNESSEE Principal Place of Business Mailing Address 65 INDUSTRIAL PARK ROAD 65 INDUSTRIAL PARK ROAD OAKLAND, TN 38060 OAKLAND, TN 38060 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1538318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. # Added to Fees OFFICERS AND DIRECTORS 10. U00000295865 04/09/05-80047-003 150.00 DCEO nnERING, CARL D NAME STREET ADDRESS 65 INDUSTRIAL PARK ROAD OAKLAND, TN 38060 COY-ST-ZIP TITLE GILLILAND, JAMES S NAME 65 INDUSTRIAL PARK ROAD STREET ADDRESS CITY-ST-ZIP OAKLAND, TN 38060 TITLE NAME ADAMS, KENNETH 65 INDUSTRIAL PARK ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OAKLAND, TN 38060 IN THIS SPACE TITLE NAME RING, TERESA G STREET ADDRESS 65 INDUSTRIAL PARK ROAD CITY-ST-ZIP OAKLAND, TN 38060 TITLE

12. I hereby certify that the information supplied with this filling 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 of the property of the component of the receiver or trustee empowered.

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NAME STREET ADDRESS

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CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

DRAKE, T. WAYNE

OAKLAND, TN 38060

KOERNER, DENNIS W 65 INDUSTRIAL PARK ROAD.

OAKLAND, TN 38060" ""

65 INDUSTRIAL PARK ROAD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #