2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000462

Entity Name: APAC-TENNESSEE, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1210 HARBOR AVENUE 900 WEST LEE ROAD MEMPHIS, TN 381130427 US TAYLORS, SC 29687 US

Current Mailing Address: New Mailing Address:

1210 HARBOR AVENUE PO BOX 127

MEMPHIS, TN 381130427 US GREENVILLE, SC 29602 US

FEI Number: 58-1401473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HAYNES, NICKOLAS R PRES Address: 375 NORTHRIDGE ROAD, SUITE 350

City-St-Zip: ATLANTA, GA 30350 US

Title: SAT

Name: WALKER, MICHAEL T SAT

Address: 375 NORTHRIDGE ROAD, SUITE 350

City-St-Zip: ATLANTA, GA 30350 US

Title: VP

Name: ASHMORE, RONALD C VP

Address: 375 NORTHRIDGE ROAD, SUITE 350

City-St-Zip: ATLANTA, GA 30350 US

Title: AST

Name: BROWN, CHARLES AST

Address: 375 NORTHRIDGE ROAD, SUITE 350

City-St-Zip: ATLANTA, GA 30350 US

Title: DIR

Name: LODGE, CHRISTOPHER B DIR Address: 375 NORTHRIDGE ROAD, SUITE 350

City-St-Zip: ATLANTA, GA 30350 US

Title: DIR

Name: PARSON, JOHN W DIR

Address: 375 NORTHRIDGE ROAD, SUITE 350

City-St-Zip: ATLANTA, GA 30350 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MANDELINE HENDRICKS POA 04/11/2012