2006 FOR PROFIT CORPORATION

Jan 26, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F02000003158 01-26-2006 90031 007 ***150.00 1. Elity Name MCKINNEY AND COMPANY, INC. Principal Place of Business Mailing Address 100 SOUTH RAILROAD AVE. P.O. BOX 109 ASHLAND, VA 23005 ASHLAND, VA 23005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-P CR2E034 (11/05) City & State City & State 4 FEI Number Applied For 54-1763116 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCKINNEY, ARTHUR W NAME NAME 100 SOUTH RAILROAD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ASHLAND, VA 23005 CITY-ST-ZIP PRES TITLE ☐ Delete TITL F ☐ Change ☐ Addition WILSON, FRANKLYN B NAME NAME 100 SOUTH RAILROAD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ASHLAND, VA 23005 CITY-ST-ZIP TITLE Delete TILE ☐ Change ☐ Addition HART, H. GARRETT III NAME NAME STREET ADDRESS 100 SOUTH RAILROAD AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ASHLAND, VA 23005 ☐ Delete ☐ Change TITLE Addition TILE RANDALL, MELANIE E NAME STREET ADDRESS 100 SOUTH RAILROAD AVE STREET ADDRESS CITY-ST-ZIP ASHLAND, VA 23005 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 with an address, with all-other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 1

STREET ADDRESS

CITY-ST-ZIP

Melanie

Prodall

1-5-06

FILED