2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000683

Entity Name: J.E. CRAIN & SON, INC.

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2525 WINFORD AVE NASHVILLE, TN 37211 **Current Mailing Address: New Mailing Address:** 2525 WINFORD AVE NASHVILLE, TN 37211 FEI Number: 62-0819742 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: NRAI SERVICES, INC 2731 EXECUTIVÉ PK DR STE 4 WESTON, FL 33331 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CEOD () Delete Title: () Change () Addition RANKIN, LEWIS W Name: Name: 507 ALLIBAR PLACE Address: Address: City-St-Zip: BRENTWOOD, TN 37027 City-St-Zip: VPD Title: Title: () Delete (X) Change () Addition Name: ARLEDGE, SHERRY CRAIN Name: ARLEDGE, SHERRY CRAIN 1050 PARKWOOD TERRACE 1050 PARKWOOD TERRACE Address: Address: NASHVILLE, TN 37220 City-St-Zip: NASHVILLE, TN 37220 City-St-Zip: Title: PD () Delete Title: () Change () Addition RANKIN, MICHAEL L Name: Name: 3603 SPERRY AVENUE Address: Address: City-St-Zip: NASHVILLE, TN 37215 City-St-Zip: Title: CFOD () Delete Title: () Change () Addition PEDIGO, JAMES H Name: Name: Address: 244 SLAYTON DRIVE Address: City-St-Zip: MADISON, TN 37115 City-St-Zip: Title: Title: VPD () Change (X) Addition () Delete Name: Name: RANKIN, MARK B Address: 242 WISTERIA DRIVE Address: City-St-Zip: City-St-Zip: FRANKLIN, TN 37064 Title: () Delete Title: () Change (X) Addition WILK, III, FRANK A Name: Name: 2800 HEMINGWAY DRIVE Address: Address: City-St-Zip: City-St-Zip: NASHVILLE, TN 37215 I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida

SIGNATURE: JAMES H. PEDIGO CFOD 03/31/2009

Statutes. I further 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 an address, with all other like empowered.