2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 14, 2008 8:00 am **Secretary of State DOCUMENT #F07000002955** 01-14-2008 90111 044 ***158.75 1. Entity Name UNDERGROUND TECHNOLOGIES OF TENNESSEE, INC. Principal Place of Business Mailing Address 2722 LOUISVILLE ROAD 2722 LOUISVILLE ROAD MARYVILLE, TN 37801 MARYVILLE, TN 37801 2. Principal Place of Business - No P.O. Box # 3. Maining Address 2782 Louisville Rd Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01082008 CR2E034 (12/06) 4. FEI Number Applied For 10-3628835 Not Applicable \$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 FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition GALLAGHER, MICHAEL NAME NAME 2722 LOUISVILLE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARYVILLE, TN 37801 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition DAILEY, DOUGLAS OWNER NAME NAME STREET ADDRESS 2722 LOUISVILLE RD STREET ADDRESS MARYVILLE, TN 37801 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NYERS, KENNY CEO NAME NAME STREET ADDRESS 8911 DOVER CLIFF LANE STREET ADDRESS KNOXVILLE, TN 37922 CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition ППЕ TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 charged, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED