

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000002723

FILED
Jul 20, 2011
Secretary of State

Entity Name: THE STEPHEN TULLOCH FOUNDATION INC.

Current Principal Place of Business:

2000 IDS CENTER, 80 SOUTH EIGHTH STREET
MINNEAPOLIS, MN 55402

New Principal Place of Business:

115 PENN WARREN DRIVE
300-145
BRENTWOOD, TN 37027

Current Mailing Address:

115 PENN WARREN DRIVE, SUITE 300/145
BRENTWOOD, TN 37027

New Mailing Address:

115 PENN WARREN DRIVE,
300-145
BRENTWOOD, TN 37027

FEI Number: 26-4752154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: JEANNE NELSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDPS
Name: TULLOCH, STEPHEN
Address: 115 PENN WARREN DRIVE, SUITE 300/145
City-St-Zip: BRENTWOOD, TN 37027

Title: T
Name: TULLOCH, STEPHEN
Address: 115 PENN WARREN DRIVE, SUITE 300/145
City-St-Zip: BRENTWOOD, TN 37027

Title: VCD
Name: WIGGINS, MARCIE
Address: 250 NORTH MAIN STREET
City-St-Zip: MORGANTOWN, VA 26505

Title: VP
Name: WIGGINS, MARCIE
Address: 250 NORTH MAIN STREET
City-St-Zip: MORGANTOWN, VA 26505

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCIE WIGGINS

VP

07/20/2011

Electronic Signature of Signing Officer or Director

Date