2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 11, 2001 8:00 am DOCUMENT # F93000002487 Secretary of State MASTERCORP OF TENNESSEE, INC. 05-11-2001 90001 043 ***150.00 Principal Place of Business Mailing Address POST OFFICE BOX 4027 3505 N. MAIN ST CROSSVILLE TN 38555 CROSSVILLE TN 38557 970958 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 62-1206906 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City Zip Code F 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE **X** Change Addition Grindstaff, D. Alan NAME GRINDSTAFF, D. ALAN NAME 3505 N. Main St. STREET ADDRESS STREET ADDRESS 3505 N MAIN ST Crossuille, TN 38555-5417 CITY-ST-7(P CITY-ST-7IP CROSSVILLE TN TITLE ST ☐ Delete TITLE Change Addition GRINDSTAFF, CHARLOTTE NAME NAME STREET ADDRESS 3505 N MAIN ST STREET ADDRESS CITY-ST-ZIP **CROSSVILLE TN** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HALE, THOMAS E NAME STREET ADDRESS STREET ADDRESS 14 EAST ST CITY-ST-ZIP CITY-ST-ZIP CROSSVILLE TN 38555 TITLE X Addition TITLE ☐ Delete Change Glen Farrier NAME 3505 N. main St. NAME STREET ADDRESS STREET ADDRESS Crossville, TN 38555-5417 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

D. Alan Grindstoff

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-25-01 (931)484-1752