2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F93000004560 04-19-2000 90104 047 *** 150.00 1. Entity Name F93000004560 FILED ASSOCIATION DENTAL PLAN, INC. ECRETARY OF STATE aislision of corporations Mailing Address Principal Place of Business hn may 17 AM 11:45 13601 PRESTON RD 13601 PRESTON RD STE 717 EAST SUITE 717 EAST DALLAS TX 75240-4911 DALLAS TX 75240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 52-1781037 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code FI 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. [36] RTL格,记代是 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulred when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME BARNETT, PETER R. STREET ADDRESS STREET ADDRESS 13601 PRESTON ROAD, SUITE 500 E CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240 TITLE ☐ Change ☐ Addition ☐ Delete TITLE CEOD NAME NAME BENTLEY, DANNY L STREET ADDRESS STREET ADDRESS 2801 HIGHWAY 280 SOUTH SEE ATTACHED LIST OF CITY-ST-ZIP C(TY-ST-Z)P **BIRMINGHAM AL 35223** OFFICERS AND DIRECTORS ■ Addition - Change ☐ Delete TITLE TITLE TD NAME HELTON, JAMES T III STREET ADDRESS STREET ADDRESS 2801 HIGHWAY 280 SOUTH CITY+ST-ZIP CITY-ST-ZIP BIRMINGHAM AL 35223 ☐ Addition Change TITLE S ☐ Delete TITLE MARKE NAME LONG. DEBORAH J STREET ADDRESS STREET ADDRESS 2801 HIGHWAY 280 SOUTH CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35223** ☐ Change Addition TITLE ☐ Delete TITLE AS NAME BEATTY, EUGENE A NAME STREET ADDRESS STREET ADDRESS 2801 HIGHWAY 280 SOUTH CITY-ST-ZIP CITY-ST-7IP **BIRMINGHAM AL 35223** Change ■ Addition ☐ Delete TITLE TITLE AS

BIRMINGHAM AL 35223 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.

CITY-ST-ZIP

MALAE STREET ADDRESS

SIGNATURE:

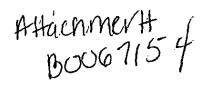
BAKER, JULIE J

2801 HIGHWAY 280 SOUTH

NAME

STREET ADDRESS

CITY-ST-ZIP



OFFICERS AND DIRECTORS OF ASSOCIATED DENTAL PLAN, INC.

DIRECTORS	OFFICERS	
Danny Lee Bentley 2801 Hwy 280 S. Birmingham, AL 35223	CEO	Danny L. Bentley 2801 Hwy 280 S. Birmingham, AL 35223
James T. Helton, III 2801 Hwy 280 S. Birmingham, AL 35223	President	Peter R. Barnett, DMD 13601 Preston Rd., Suite 500 East Dallas, TX 75240
David C. Stevens 2801 Hwy 280 S. Birmingham, AL 35223	VP/Treasurer	James T. Helton, III 2801 Hwy 280 S. Birmingham, AL 35223
Peter R. Barnett, DMD 13601 Preston Rd., Suite 500 East Dallas, TX 75240	Secretary	Deborah J. Long 2801 Hwy 280 S. Birmingham, AL 35223
	Assistant Secretary	Eugene A. Beatty 2801 Hwy 280 S. Birmingham, AL 35223
	Assistant Secretary	Harriette Hyche 2801 Hwy 280 S. Birmingham, AL 35223