FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 30, 2001 8:00 am DOCUMENT # F93000004656 **Secretary of State** 03-30-2001 90318 014 ***150.00 RACKLEY SYSTEMS, INC. Principal Place of Business Mailing Address 100 DISK DR P. O. BOX 594 , 0 0 3 0 0 0 PULASKI TN 38478 PULASKI TN 38478-0594 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 62-1147902 Not Applicable Zip Country Zip Country \$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 S. PINE ISLAND RD. PLANTATION FL 33324 City Zip Code 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** 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete CR2E034 (10/00) TITI F COR TITLE Change ☐ Addition NAME RACKLEY, JOE M JR. NAME STREET ADDRESS STREET ADDRESS 2128 ELKTON PIKE CITY-ST-ZIF CITY-ST-ZIP PULASKI TN 38478 TITLE ☐ Delete TITLE ☐ Change Addition **EVP** NAME STROOP, MARK S NAME STREET ADDRESS STREET ADDRESS 18 THIRD ST CITY-ST-ZIP PULASKI TN Executive Vice President TITLE ☐ Delete TITLE ☐ Addition NAME RACKLEY, J. MATT III NAME STREET ADDRESS 355 HICKS OUT RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP <u>Pulaski tn</u> TITLE ☐ Delete TITLE Senior Vice President Change Addition NAME RACKLEY, WILLIAM NAME STREET ADDRESS STREET ADDRESS 1972 ELKTON PIKE CITY-ST-ZIP CITY-ST-ZIP PULASKI TN TITLE ☐ Delete TITLE ☐ Change Addition NAME MOORE, DONNIE NAME STREET ADDRESS STREET ADDRESS **188 RIDGEVIEW RD** CITY-ST-ZIP CITY-ST-ZIP <u>Pulaski tn</u> Addition TITLE ☐ Delete TITLE Change Vice President & Treasurer NAME NAME RACKLEY, DAVID E. STREET ADDRESS STREET ADDRESS **500 HICKS PIKE** 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

SIGNATURE:

Muth July J. Mat SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

changed, or on an attachment with an address, with all other like empowered.

J. Matt Rackley EVP

3-17.01

931-363-6557

Daytime Phone (