FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am F93000004656 DOCUMENT # **Secretary of State** 1. Entity Name 02-05-2002 90064 017 ***150 00 RACKLEY SYSTEMS, INC. Mailing Address Principal Place of Business P. O. BOX 594 100 DISK DR PULASKI TN 38478 PULASKI TN 38478-0594 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 62-1147902 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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. tle if applicable 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. , Change ☐ Addition ☐ Delete TITLE TITLE, RACKLEY, JOE M JR. NAME NAME STREET ADDRESS 2128 ELKTON PIKE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PULASKI TN 38478 ☐ Change ☐ Addition ☐ Delete TITLE TITLE **EVP** NAME NAME STROOP, MARK S STREET ADDRESS STREET ADDRESS 18 THIRD ST CITY-ST-ZIP CITY-ST-ZIP PULASKI TN ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME RACKLEY, J. MATT III STREET ADDRESS STREET ADDRESS 355 HICKS OUT RD CITY-ST-ZIP CITY-ST-ZIP **PULASKI TN** ☐ Change ☐ Addition ☐ Delete TITLE SVP NAME RACKLEY, WILLIAM STREET ADDRESS STREET ADDRESS 1972 ELKTON PIKE CITY-ST-ZIP CITY-ST-ZIP **PULASKI TN** Addition Change TITLE Delete TITLE NAME MOORE, DONNIE STREET ADDRESS STREET ADDRESS **188 RIDGEVIEW RD** CITY-ST-ZIP CITY-\$T-ZIP **PULASKI TN** ☐ Change Addition TITLE TITLE ☐ Defete NAME RACKLEY, DAVID E. STREET ADDRESS **500 HICKS PIKE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PULASKI TN 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-02

931-363-6557

Daytime Phone #