2003 FOR PROFIT CORPORATION

Apr 17, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F93000005156 DOCUMENT # 04-17-2003 90158 042 ***150.00 1. Entity Name TPI ENTERTAINMENT, INC. Principal Place of Business Mailing Address 1727 ELM-HILL-PIKE - 1727 ELM HILL PIKE NASHVILLE TN 37210 NASHVILLE TN 37210 3. Mailing Address 2. Principal Place of Business 1717 Elm Elm H Suite, Apt. #, etc.. Suite, Apt. #, etc. 💢 CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 13-3479407 Not Applicable Country Country \$8.75 Additional 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 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. a a Addition | Delete TITLE TITLE NAME Len W.Allen, Ir. NAME MCDANIEL F E MIN EIM HILL AKE STREET ADDRESS STREET ADDRESS 1727 ELM HILL PIKE CITY-ST-ZIP Nashuille, The 37210 CITY-ST-ZIP NASHVILLE TN 37210 Change Addition TITLE ☐ Delete TITLE NAME ADAMS, D M 1717 Elm Hill Pike STREET ADDRESS STREET ADDRESS 1727 ELM HILL PIKE CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37210 Change Addition ☐ Delete TITLE TITLE **VS**-NAME PAYNE, MICHAEL V MIN EIM HILL PIKC STREET ADDRESS STREET ADDRESS 1727 ELM HILL-PIKE CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37210 ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1-19.07(3)(i). Florida Statutos. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

sona M. Adams

615 231-2200

Change

Addition

FILED