2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # F94000002623 1. Entity Name 04-22-2002 90117 035 ***150.00 CHC PAYROLL CORP. Principal Place of Business Mailing Address ONE PARK PLAZA PO BOX 750 NASHVILLE TN 37203 NASHVILLE TN 37202 118 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 75-2236887 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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code 8. The above named entity submitathis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. JENNIFER F AULTMAN 4-11-02 DATE SIGNATURE gent and title if applicable SSISNDTARD styled SA gold accommended to Signature, typed or printed nar FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisty its Intargible 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVP TITLE ☐ Delete TITLE ☐ Addition ☐ Change JOHNSON, R. M NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME MOORE, A. BRUCE NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME GRUBBS, RONALD LEE STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN TITLE DVPS ☐ Delete TITLE Change Addition NAME FRANCK, JOHN M NAME. STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-7IP CITY-ST-7IP NASHVILLE TN TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition NAME DENSON, DAVID L NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 supplement of 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 further 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:

SANATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR