May 05, 2003 8:00 am Secretary of State

05-05-2003 91885 039 ***150.00

F95000000399

1. Entity Name



OPERATION BASS, INC. Principal Place of Business Mailing Address 88 MOORS ROAD 2900 IDS CENTER GILBERTSVILLE KY 42044 80 SOUTH 80TH ST. MINNEAPOLIS MN 55402 2. Principal Place of Business 3. Mailing Address 30 GAMBLE Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 61-0988879 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 42025 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE 💢 Delete TITLE Change ■ Addition SAYNER, BRIAN NAME NAME 88 MOORS RD STREET ADDRESS STREET ADDRESS **GILBERTSVILE KY 42044** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition KUDELKA, CHRISTINE C NAME NAME STREET ADDRESS STREET ADDRESS 2900 IDS CTR. 80 SOUTH 80TH ST. CITY-ST-ZIP MINNEAPOLIS MN 55402 CITY-ST-ZIP ☐ Delete Addition TITLE TITLE □ Change BOAZ, SETH T NAME NAME STREET ADDRESS STREET ADDRESS 88 MOORE RD CITY-ST-ZIP GILBERTSVILLE KY 42044 CITY-ST-ZIP TITLE □ Change ☐ Addition TITLE ☐ Delete JACOBS, TRISHA L NAME NAME STREET ADDRESS 2900 IDS CTR. 80 SOUTH 80TH ST. STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55402 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition JACOBS, IRWIN L STREET ADDRESS 2900 IDS CTR. 80 SOUTH 80TH ST. STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55402 CITY-ST-ZIP TITLE ☐ Delete Addition NAME MAHLER, DAVID A NAME STREET ADDRESS 2900 IDS CTR. 80 SOUTH 80TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402

12. 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 10 or Block 11 if

SIGNATURE: