2001 UNIFORM BUSINESS REPORT (UBR)

Jun 22, 2001 8:00 am **Secretary of State DOCUMENT#** 06-22-2001 90219 043 ***550.00 1. Entity Name Metro Meter Service, Inc. Principal Place of Business Mailing Address P. O. Box 21331 1300 E. 9th Street Owensboro, KY 42303 Owensboro, KY 42304 00058208 3. Mailing Address 2. Principal Place of Business 1300 E. 9th Street P. O. Box 21331 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Owensboro, 42303 KY Owensboro, KY 61-1220438 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 42303 42304 Fee Required USA <u>USA</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Plantation, FL 33324 Zip Code FL 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition TITLE President Delete TITLE ☐ Chance President NAME NAME Robert E. Bates Terry D. Smith STREET ADDRESS STREET ADDRESS 3300 Wilson Lane 1300 E. 9th Street CITY-ST-ZIP CITY-ST-ZIP Owensboro, KY 42303 <u>Owensboro, KY 42303</u> Addition TITLE Delete TITLE Change VicecPřesident Chairman NAME NAME Priscilla D. Bates Christopher D. Brown STREET ADDRESS STREET ADDRESS 3300 Wilson Lane 501 Union Street, Suite 201 CITY - ST - ZIP CITY-ST-ZIP Nashville, TN 37219 Secretary Owensboro, KY 42303 TITLE Delete TITLE ☐ Change X Addition Secretary Michelle Payne NAME NAME BooF. eWeatherly STREET ADDRESS STREET ADDRESS 10158 Hwy. 144 14505 Torrey Chase, Suite 325 CITY-ST-7IP CITY-ST-ZIP Philpot, KY 42366 Houston TX 77014 ☐ Change TITLE CX Delete TITLE ☐ AddItion Directoria NALES NAME Rex Rankin III STREET ADDRESS STREET ADDRESS 2708 6th Avenue CITY-ST-ZIP CITY-ST-ZIP Decatur, AL 35603 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NALES NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TETT F

NAME

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: June 18, 2001 270-683-7512 Terry D. Smith TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIE

CR2E034 (11/00

☐ Addition

FILED