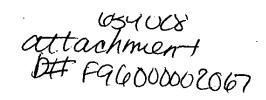
FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 30, 2001 8:00 am DOCUMENT # F9600002067 **Secretary of State** 1. Entity Name 03-30-2001 90318 023 ***150.00 CHATTANOOGA GROUP, INC. Principal Place of Business Mailing Address 4717 ADAMS ROAD 4717 ADAMS ROAD 039028 P.O. BOX 489 P.O. BOX 489 HIXSON TN 37343-0489 HIXSON TN 37343-0489 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 23-1696630 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 -C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. President, CEO, Drector Change CR2E034 (10/00) TITLE ☐ Delete TITLE NAME NAME STRACKBEIN, RONALD STREET ADDRESS STREET ADDRESS 4717 ADAMS RD CITY-ST-ZIP CITY-ST-7IP HIXSON TN 37343-0489 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME CRUICKSHANK, ROBERT STREET ADDRESS STREET ADDRESS 4717 ADAMS ROAD CITY-ST-ZIP CITY-ST-ZIP HIXSON TN 37343-0489 TITLE Change ☐ Addition TITLE ☐ Delete See attached for NAME LINVILLE, DAVID C STREET ADDRESS STREET ADDRESS 4717 ADAMS ROAD CITY-ST-ZIP CITY-ST-ZIP HIXSON TN 37343-0489 TITLE ☐ Delete ☐ Change Addition an accurate list NAME NINER, RICHARD NAME STREET ADDRESS STREET ADDRESS 4717 ADAMS ROAD CITY-ST-ZIP CITY-ST-7IP HIXSON_TN 37343-0489 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME THOMAS, CHARLES STREET ADDRESS STREET ADDRESS 4717 ADAMS RD CITY-ST-ZIP CITY-ST-ZIP HIXSON TN 37343-0489 TITLE CVST ☐ Delete TITLE ☐ Change □ Addition NAME KLOTERMAN, SCOTT STREET ADDRESS STREET ADDRESS 4717 ADAMS RD CITY-ST-ZIP CITY-ST-ZIP HIXSON TN 37343-0489 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.

GRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) SCENETALY 3 21 01 423 - 870 - 228 1



CHATTANOOGA GROUP, INC. OFFICERS AND DIRECTORS

AS OF 6/30/00

FEDERAL ID #23 - 1696630

NAME	TITLE	ADDRESS
CHAPMAN, PAUL	DIRECTOR, CEO, PRESIDENT	4717 ADAMS ROAD POST OFFICE BOX 489 HIXSON, TN 37343 - 0489
KLOSTERMAN, SCOTT	CFO, VICE PRESIDENT of FINANCE, SECRETARY, TREASURER	4717 ADAMS ROAD POST OFFICE BOX 489 HIXSON, TN 37343 – 0489
LINVILLE, DAVID C	VICE PRESIDENT OF SALES & MARKETING	4717 ADAMS ROAD POST OFFICE BOX 489 HIXSON, TN 37343 - 0489
THOMAS, CHARLES	VICE PRESIDENT	4717 ADAMS ROAD POST OFFICE BOX 489 HIXSON, TN 37343 - 0489
STRACKBEIN, RONALD	CHARIMAN, DIRECTOR	4717 ADAMS ROAD POST OFFICE BOX 489 HIXSON, TN 37343
CRUICKSHANK, ROBERT	DIRECTOR	4717 ADAMS ROAD POST OFFICE BOX 489 HIXSON, TN 37343 – 0489
NINER, RICHARD	DIRECTOR	4717 ADAMS ROAD POST OFFICE BOX 489 HIXSON, TN 37343 - 0489