FILED

2002 Uniform Business Report (UBR)

Mar 18, 2002 8:00 am Secretary of State DOCUMENT # F96000006662 1. Entity Name 03-18-2002 90069 035 ***150 00 MILLER FINANCIAL SERVICES GROUP, INC. Principal Place of Business Mailing Address 8503 HILLTOP DR. 8503 HILLTOP DR. OOLTEWAH TN 37363 OOLTEWAH TN 37363 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 62-1660086 Not Applicable Zip Country Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 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. This corporation is eligible to satisfy its Intangible 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CP CR2E034 (9/01 TITLE Delete TITLE Change Addition P/D MISH, J. VINCENT NAME NAME J. Vincent Mish STREET ADDRESS STREET ADDRESS 401 BROAD ST 8503 Hilltop Dr. Ooltewah, TN 37363 CITY-ST-ZIP CUTY-ST-7IP CHATTANOOGA TN 37402 VP/D TITLE VCV ☐ Delete TITLE XX Change ☐ Addition NAME BADGLEY, JEFFREY I NAME Jeffrey I. Badgley STREET ADDRESS STREET ADDRESS 8503 HILLTOP DR 8503 Hilltop Dr. CITY-ST-ZIP CITY-ST-ZIP **OOLTEWAH TN 37363** Ooltewah, TN 37363 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME MADONIA, FRANK STREET ADDRESS STREET ADDRESS 8503 HILLTOP DR CITY-ST-ZIP **OOLTEWAH TN 37363** CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME BAKER, WAYNE J NAME STREET ADDRESS 8503 HILLTOP DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OOLTEWAH TN 37363** TITLE **VPAS** ☐ Delete TITLE ☐ Addition Change NAME CLARK, CRAIG S NAME Craig S. Clark STREET ADDRESS 8503 HILLTOP DR. STREET ADDRESS 8503 Hilltop Dr CITY-ST-ZIP **OOLTEWAH TN 37363** CITY-ST-ZIP Ooltewah, TN 37363 X Delete TITLE ☐ Change XX Addition MISH, J. VINCENT NAME NAME Martha Poole 8503 HILLTOP DR. STREET ADDRESS STREET ADDRESS 8503 Hilltop DR CITY-ST-ZIP **OOLTEWAH TN 37363** CITY-ST-ZIP Ooltewah, TN 37363

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.

SIGNATURE:

OFOU Frank Madonia, Vice President GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #