2002 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2002 8:00 am Secretary of State F97000005624 DOCUMENT # 1. Entity Name 03-19-2002 90014 012 ***150.00 POST GP HOLDINGS, INC. Principal Place of Business Mailing Address 4401 NORTHSIDE PKWY., STE. 800 4401 NORTHSIDE PKWY., STE. 800 ATLANTA GA 30327 ATLANTA GA 30327 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2348868 Not Applicable 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 Name 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. TITLE **DCEO** ☐ Delete TITLE Change ☐ Addition WILLIAMS, JOHN A NAME STREET ADDRESS 4401 N.SIDE PKWY. STE 800 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30327 CITY-ST-ZIP TITLE VCDT ☐ Delete TITLE Addition NAME glover. John T NAME STREET ADDRESS 4401 N.SIDE PKWY STE. 800 STREET ADDRESS ATLANTA GA 30327 CITY-ST-ZIP CITY-ST-ZIP TITLE VS. ☐ Delete TITLE ☐ Change ☐ Addition NAME COHEN, SHERRY W NAME STREET ADDRESS 4401 N.SIDE PKWY, STE, 800 STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP atlanta ga 30327 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FOX, GREGORY R NAME STREET ADDRESS 4401 N.SIDE PKWY. STE 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP atlanta ga 30327 TITLE ☐ Delete TITLE PC00 ☐ Change Addition NAME STOCKERT, DAVID P NAME STREET ADDRESS STREET ADDRESS 4401 NORTHSIDE PARKWAY SUITE 800 CITY-ST-ZIP atlanta ga 30327 CITY-ST-ZIP Delete TIT) F TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

SIGNATURE: By: Sherry W. Cohen, Secretary signature and Tyled on Printed Name of Signing Officer on Director