2000 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2000 8:00 am Secretary of State DOCUMENT # F98000000406 OPRYLAND HOSPITALITY, INC. 04-24-2000 90005 003 ***150.00 Principal Place of Business Mailing Address -C/O SHERRARD & ROE. PLC C/O SHERRARD & ROE. PLC 424 CHURCH STREET., STE. 2000 424 CHURCH STREET., STE. 2000 NASHVILLE TN 37219-3304 NASHVILLE TN 37219 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 62-1586924 Not Applicable Zip Country 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 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Secretary J. Sherrard ☐ Change Delete TITLE TITLE GAYLORD, EDWARD L NAME NAME 434 Church Street, Suite 2000 9000 N BROADWAY STREET ADDRESS STREET ADDRESS Nishville, TN37219 CITY-ST-7IP OKLAHOMA CITY OK CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE HENRY, JOE NAME 2802 OPRYLAND DR STREET ADDRESS STREET ADDRESS NASHVILLE TN CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE WATERS, RAY NAME STREET ADDRESS 2800 OPRYLAND DR STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE MORITZ, MANFRED NAME NAME 2802 OPRYLAND DR STREET ADDRESS STREET ADDRESS NASHVILLE TN CITY-ST-ZIP CITY-ST-ZIE President ☐ Change ☐ Addition ☐ Delete TITLE TITLE LONDON, TERRY E NAME NAME ONE GAYLORD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CITY-ST-ZIP Se 20 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/05

U15.742-4200

Daytime Phone #