, 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F98000002808 Apr 03, 2000 8:00 am Secretary of State 1. Entity Name BUSH ACQUISITION SUB, INC. 04-03-2000 90171 036 ***150.00 Principal Place of Business Mailing Address SIX CADILLAC DR., STE. 400 Six Cadillac Dr., Ste. 400 BRENTWOOD TN 37027-5080 Brentwood TN 37027 2. Principal Place of Business 3. Mailing Address Six Cadillac Dr. Six Cadillac Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 410 Suite 410 City & State Brentwood, TN Applied For 4. FEI Number City & State 62-1738946 Not Applicable Brentwood, TN Country Country \$8.75 Additional 37027 5. Certificate of Status Desired Fee Required <u>37027</u> **IIS** 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so. Added to Fees 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. PDV TITLE PVP K Change ☐ Addition TITLE X Delete SIELBECK, ALAN R NAME NAME Mishler, James SIX CADILLAC DRIVE, SUITE 400 STREET ADDRESS STREET ADDRESS 2140 Lake Park Blvd. (5T) CITY-ST-ZIP CITY-ST-7IP **BRENTWOOD TN 37027** Richardson, TX 75080-2254 X Change ☐ Addition TITLE TITLE Delete LADERMAN, LOU N NAME NAME Franklin: Jennifer STREET ADDRESS SIX CADILLAC DRIVE, SUITE 400 STREET ADDRESS 2140 Lake Park Blvd. (8T) CITY-ST-ZIP CITY-ST-ZIP **BRENTWOOD TN 37027** Richardson, TX 75080-2254 Change ☐ Addition X Delete TITLE TAYLOR, ALFRED W III NAME Boaz, Russell SIX CADILLAC DRIVE, SUITE 400 STREET ADDRESS STREET ADDRESS 2140 Lake Park Blvd. (7T) CITY-ST-ZIP **BRENTWOOD TN 37027** CITY-ST-ZIP <u> Richardson, TX 75080-2254</u> X Change Addition TITLE Delete TITLE VΡ

75080-2254 Richardson, TX 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.

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NAME

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TRIPLETT, C.E.

SIX CADILLAC DRIVE, SUITE 400

SIX CADILLAC DRIVE, SUITE 400

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Messel, Scott

Fernandez, Ken

Dolan, Mark

2140 Lake Park Blvd. (7T)

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2140 Lake Park Blvd. (5T)

<u> Richardson, TX 75080-2254</u>

<u> Richardson, TX 75080-2254</u>

X Change

X Change

☐ Addition

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#12 continued

Title

D

Name

James Mishler

Street Address

2140 Lake Park Blvd. Richardson, TX 75080

City-St-Zip

Title Name

Street Address City-St-Zip

D Clyde Wyant

2140 Lake Park Blvd. Richardson, TX 75080

Title

Name Street Address

Carl Edwards, Jr. 2140 Lake Park Blvd. Richardson, TX 75080 City-St-Zip

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