2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2002 8:00 am Secretary of State DOCUMENT # F98000003676 1. Entity Name TENNESSEE BHC MANAGEMENT COMPANY, INC. 05-16-2002 90021 024 ***150.00 Principal Place of Business Mailing Address 102 WOODMONT BOULEVARD, SUITE 800 102 WOODMONT BOULEVARD, SUITE 800 NASHVILLE TN 37205 NASHVILLE TN 37205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 62-1743438 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be 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 TITLE ☐ Defete TITLE Change Addition NAME PETROVICH, STEPHEN C NAME Kenneth R. Delk STREET ADDRESS 102 WOODMONT BLVD, STE 800 STREET ADDRESS 102 Woodmon+ Blud, Ste 800 CITY-ST-71P **NASHVILLE TN 37167** CITY-ST-ZIP Nashville, TN 37205 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WESTRICH, VERNON S NAME STREET ADDRESS 102 WOODMONT BLVD, STE 800 STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37205 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME LEOPER, MARGARET JO STREET ADDRESS 102 WOODMONT BLVD STE 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37167 TITLE ☐ Delete VTD TITLE Change Addition NAME BARNES, WILLIAM P NAME STREET ADDRESS 102 WOODMONT BLVD STE 800 STREET ADDRESS CITY-ST-ZIP NASHVILLE FL 37205 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME SCHNUCK, JAMES N NAME STREET ADDRESS 102 WOODMONT BLVD, STE 800 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NASHVILLE TN 37167 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS

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

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Barnes SIGNATURE: Z

AHACHMUNH

ODCHF9800003L076

BHC MANAGEMENT COMPANY

OFFICERS AND DIRECTORS

OFFICERS:

Vernon S. Westrich William P. Barnes Stephen C. Petrovich

Kenneth R. Delk

The address for the above officers is:

President

SECRETARY OF STATE CONTROL NUMBER F98000003676

Senior Vice President and Treasurer Senior Vice President and Secretary Vice President

102 Woodmont Blvd., Suite 800, Nashville, TN 37205

DIRECTORS:

William P. Barnes Vernon S. Westrich

The address for the above directors is:

102 Woodmont Blvd., Suite 800, Nashville, TN 37205