FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am DOCUMENT # F98000005164 **Secretary of State** 1. Entity Name BROWN BANYON, INC. 02-26-2002 90019 019 ***150.00 Principal Place of Business Mailing Address 225 EAST REDWOOD STREET. 4TH FLOOR 225 EAST REDWOOD STREET. 4TH FLOOR **BALTIMORE MD 21202** BALTIMORE MD 21202 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 52-2119404 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 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, typed or printed name of registered agent and title if applicable. DATE (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition CR2E034 (9/01 NAME PRUGH, JOHN M NAME 225 EAST REDWOOD STREET, 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BALTIMORE MD 21202** TITLE VD ☐ Delete TITLE ☐ Change Addition NAME BANCROFT, PETER E NAME STREET ADDRESS STREET ADDRESS 225 EAST REDWOOD STREET, 4TH FLOOR CITY-ST-7IP CITY-ST-7IP BALTIMORE MD 21202 TITLE ☐ Delete TITLE ☐ Change Addition NAME HALL, TERRY F NAME STREET ADDRESS STREET ADDRESS 225 EAST REDWOOD STREET, 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP BALTIMORE MD 21202 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GISRIEL, TIMOTHY M NAME STREET ADDRESS STREET ADDRESS 225 EAST REDWOOD STREET, 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP BALTIMORE MD 21202 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attactored with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI Treasurer

02/06/02

410-727-4083