2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F98000005164 02-28-2005 90190 020 ***150.00 **BROWN BANYON, INC.** 40023331 Principal Place of Business Mailing Address 300 EAST LOMBARD ST 300 EAST LOMBARD ST STE 1200 STE 1200 BALTIMORE, MD 21202 BALTIMORE, MD 21202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 CR2E034 (10/03) Chg-P 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 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITI F ☐ Delete TITLE Change ☐ Addition PRUGH, JOHN M NAME NAME STREET ADDRESS 300 EAST LOMBARD ST, STE 1200 STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21202 CITY - ST - ZIP VD TITLE ☐ Delete TITLE Change ☐ Addition BANCROFT, PETER E NAME NAME 300 EAST LOMBARD ST, STE 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21202 CITY-ST-ZIP VSD TITLE Delete TITLE ☐ Change ☐ Addition HALL, TERRY F NAME NAME STREET ADDRESS 300 EAST LOMBARD ST, STE 1200 STREET ADDRESS CITY-ST-7P BALTIMORE, MD 21202 CITY-ST-ZIP TITLE Delete TITLE Change Addition GISRIEL, TIMOTHY M 300 East Lombard St, Suite 9200 NAME NAME 300 EAST LOMBARD ST, STE 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21202 CITY-ST-ZIP Baltomore, MD TITLE ☐ Delete TITLE ☐ Change Addition A Russell, Kathlee, 300 East Lombard NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ΠŒ ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 receiper or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Timothy MGIS

FILED Feb 28, 2005 8:00 am

<u>410-727-4083</u>