2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # F9900003102 HSI FINANCIAL SERVICES, INC. 04-25-2001 90375 009 ***150.00 Principal Place of Business Mailing Address 1000 CIRCLE 75 PARKWAY STE. 800 1000 CIRCLE 75 PARKWAY STE. 800 ATLANTA GA 30339 ATLANTA GA 30339 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 58-1538692 Not Applicable Zip Country 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 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) 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, 2001 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 12. TITLE ☐ Delete TITLE ☐ Change Addition HOWERTON, RICHARD T III NAME NAME 900 CIRCLE 75 PARKWAY SUITE 1450 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30339 CITY-ST-7IP Change TITLE ☐ Delete TITLE Addition WILSON, REBECCA E NAME NAME 1000 CIRCLE 75 PARKWAY SUITE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30339 CITY - ST- ZIP **X** Delete TITLE TITLE Chairman ☐ Chance X Addition QUATTROCCHI, ROBERT Rick Joiner NAME NAME 250) N. Patterson Street 1000 JOHNSON FERRY ROAD, NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30342 CITY-ST-ZIP Valdosta GA 31603 TITLE ☐ Addition TITLE ☐ Delete ☐ Change BLACK, GLEN J JR NAME NAME 2000 SOUTH PARK PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ATLANTA GA 30339 Director M Delete TITLE TITEF ☐ Change Addition Addition Rick Childs CRUMP, ROBERT NAME NAME 2000 South Park Place 1968 PEACHTREE ROAD NW STREET ADDRESS STREET ADDRESS Atlanta, GA 30339 CITY-ST-ZIP CITY-ST-7IP ATLANTA GA 30309

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 supplier ental 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 attach the modern of the receiver of trustee empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Rebecca E. Wilson 3/22/01

☐ Change

Addition