FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 03, 2002 8:00 am Secretary of State DOCUMENT # P08937 1. Entity Name 09-03-2002 90166 017 ***550.00 DALE WILLIAMS PROPERTIES, INC. Principal Place of Business Mailing Address 3407 ELLEN AVE 9407 PLLEN AVE HEBRON-KY-41048-9670 HEBRON KY 41048-9670 2. Principal Place of Business 3. Mailing Address DUCAMPIC COK Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 61-1062209 16 in Richmono Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired LERMONT Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete Change Addition NAME WILLIAMS, DALE T 200 DIAMOND HILL RD STREET ADDRESS 9407 ELLENTAVE STREET ADDRESS CITY-ST-7IP HEBRON KY CITY-ST-ZIP NEW RICHMOND DH TITLE ☐ Delete TITLE Change Addition NAME ADKISSON, JAMES A NAME STREET ADDRESS 201 MASTERS ROAD STREET ADDRESS CITY-ST-ZIP HIXSON-TN-37343 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME WILLIAMS, MARY E NAME STREET ADDRESS STREET ADDRESS 3407-ELLEN AVE CITY-ST-ZIP HEBRON-KY CITY-ST-ZIP 200 DIAMOND HILL RD TITLE ☐ Delete TITLE ☐ Addition NEWR CHMOND OH NAME WILLIAMS, MARY E NAME STREET ADDRESS 3407 ELLEN AVE STREET ADDRESS CITY-ST-ZIP HEBRON KY CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME 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 behanged, or on an attachment with an address, with all other like empowered.

SIGNATURE: SGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9//Ø2 Date

Daytime Phone #