2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State **DOCUMENT # P13765** 05-16-2001 90031 033 ***150.00 CENTEX RODGERS, INC. Mailing Address Principal Place of Business PO BOX 199000 2728 N HARWOOD ST DALLAS TX 75201 DALLAS TX 75219 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 75-2066549 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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. DATE 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 \$5.00 May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME **EDWARD A WHITLEY (CEO)** STREET ADDRESS STREET ADDRESS 2620 ELM HILL PIKE, #400 CITY-ST-ZIP CITY-ST-7IP NASHVILLE TN 37214 Addition ☐ Change Delete TITLE TITLE D/EV ALAN B. WOOTEN NAME NAME GLEN E PILLOW 2620 ELM HILL PIRE, # 400 STREET ADDRESS STREET ADDRESS 2620 ELM HILL PIKE, #400 NASHVILLE, TN 37214 CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37214 ☐ Change ☐ Addition TITLE DVT ☐ Delete TITLE JOSEPH M STEPHENS NAME NAME STREET ADDRESS STREET ADDRESS 2620 ELM HILL PIKE, #400 CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37214 Change Addition ☐ Delete TITLE TITLE NAME RAYMOND G SMERGE NAME STREET ADDRESS STREET ADDRESS 2728 N HARWOOD ST CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Addition Change ☐ Delete TITLE NAME NAME LAURENCE E HIRSCH STREET ADDRESS STREET ADDRESS 2728 N HARWOOD ST CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 Change ☐ Addition Delete TITLE JANET L ERICKSON NAME NAME STREET ADDRESS STREET ADDRESS 2728 N HARWOOD ST CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201

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, with all other like empowered.

SIGNATURE:

JANET ERICKSON

214-981-5000

FILED