2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2001 8:00 am Secretary of State **DOCUMENT # P27655** 1. Entity Name THE HERITAGE ORGANIZATION AGENCY, INC. 05-10-2001 90193 022 ***150.00 Principal Place of Business Mailing Address P.O. BOX 168 P.O. BOX 168 PLEASANT VIEW TN 37146 PLEASANT VIEW TN 37146 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 75-2145553 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) X Delete TITLE TITLE Martha V Kornman NAME NAME KORNMAN, GARY M. 5001 Spring Valley Rd #800E STREET ADDRESS STREET ADDRESS 5001 SPRING VALLEY 800 E Dallas TX 75244 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Change ☐ Addition TITLE STD Delete TITLE NAME WALKER, VICKIE A. NAME STREET ADDRESS STREET ADDRESS 1683 S WALKER RD CITY-ST-7/P CITY-ST-ZIP PLEASANT VIEW TN 37:146 ~ TITLE ☐ Delete TITLE Change ☐ Addition NAME CANADA, JR. W. RALPH NAME STREET ADDRESS STREET ADDRESS 5001 SPRING VALLEY RD., STE 800 E CITY-ST-7IP CITY-ST-ZIP DALLAS TX **Г**X Addition TITLE □ Delete TITLE ☐ Change Claudia J McElwee NAME REID. TERRY O. NAME STREET ADDRESS STREET ADDRESS 5001 Spring Valley Rd #800E 5001 SPRING VALLEY RD., STE 800 E CITY-ST-ZIP CITY-ST-ZIP Dallas TX 75244 DALLAS TX TITLE ☐ Delete TITLE Change X Addition NAME NAME Cynthia D Hurley STREET ADDRESS STREET ADDRESS 5001 Spring Valley Rd #800E CITY-ST-ZIP CITY-ST-ZIP Dallas TX 75244 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

I hereby certify that the information supplied with this filling 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