2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

R PRINTED NAME OF SIGNING

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # P37427** GOODY'S FAMILY CLOTHING, INC. 04-30-2001 90046 045 ***150.00 Principal Place of Business Mailing Address 400 GOODY'S LANE P.O. BOX 22000 KNOXVILLE TN 37922-1900 KNOXVILLE TN 37933-2000 752756 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 62-0793974 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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 Fiorida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 CR2E034 (10/00) ☐ Delete TITLE ☐ Change NAME GOODFRIEND, ROBERT NAME STREET ADDRESS 400 GOODY'S LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KNOXVILLE TN TID E Delete TITLE Addition Lana Coin Krauter NAME CALL, HARRY M NAME STREET ACORESS 400 GOODY'S LANE STREET ADDRESS 400 Goody's Lome CITY-ST-ZIP Knoxville, TN 37922 CITY-ST-ZIP KNOXVILLE TN TITLE ☐ Delete TITLE Change Addition NAME CARLIN, EDWARD R NAME STREET ADORESS 400 GOODY'S LANE STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP KNOXVILLE TN TITLE ☐ Delete TITLE Change Addition NAME TURNBULL, CHERYL L NAME STREET ADDRESS STREET ADDRESS 10 W BROAD ST, SUITE 400 City-St-ZiP CITY-ST-ZIP COLUMBUS OH TITLE Delete ☐ Change Addition NAME FURROW, SAMUEL J NAME STREET ADDRESS STREET ADDRESS 4835 KINGSTON PIKE CITY-ST-ZIP CITY-ST-ZIP KNOXVILLE TN TITLE ☐ Delete [1] Change Addition KOPPEL, ROBERT NAME STREET ADDRESS STREET ADDRESS 2018 CLINCH AVE CITY-ST-7IP CITY-ST-ZIP 13. Thereby 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