2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2000 8:00 am Secretary of State **DOCUMENT # P40079** 1. Entity Name PRODUCT ASSEMBLY, INC. 05-01-2000 90008 005 ***150.00 Principal Place of Business Mailing Address 5217 LINBAR DR. 5217 LINBAR DR. 303 **NASHVILLE TN 37211-1018** NASHVILLE TN 37211 us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 62-1450205 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 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. ☐ Delete TITLE Change ☐ Addition TITLE COX, WILLIAM A. NAME NAME 3865 BIG SPRINGS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEBANON TN Change [] Addition ☐ Delete TITLE TITLE WATERS, FAYE NAME NAME STREET ADDRESS STREET ADDRESS 383 HAYWOOD LN D-7 CITY - ST - ZIP CITY-ST-ZIP NASHVILLE TN ☐ Change ☐ Addition □ Delete TITLE SANDERS, JOHN NAME NAME 401 POPLAR PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MT. JULIET TN Change ☐ Addition ☐ Delete TITLE TITLE ALLEN, JOE NAME NAME 3100 WEST END AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 changed, or on an attachment with an address, with all puter like empowered.

SIGNATURE:

SIGNATION AND THE NAME OF SIGNING OFFICER OR DIRECTOR

1/10/00

615-834-4478

Daytime Phone #