2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 8:00 am **Secretary of State** DOCUMENT # P95000076530 05-05-2004 90243 016 ***150.00 BKRY OF TENNESSEE, INC. Principal Place of Business Mailing Address 14044435 1200 SOUTH PINE ISLAND ROAD C/O LEGAL DEPT 2828 CROASDAILE DRIVE PLANTATION, FL 33324 DURHAM, NC 27705 2. Principal Place of Business 3. Mailing Address Navigant Consulting Suite, Apt. #, etc. CR2E034 (10/03) 04292004 Chg-P Two North Charles Street City & State 4. FEI Number Applied For Suite 400 65-0618242 Not Applicable Baltimore, Maryland 21201 Zip 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 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 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. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10! 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **VPTD** TITLE Delete TITLE CROD Change ☐ Addition NAME SCHILLINGER, JEFFREY NAME Charles R. Goldstein Navigant Consulting STREET ADDRESS 1001 IVES DAIRY ROAD., #206 STREET ADDRESS Two North Charles Street -Suite 400 CITY-ST-ZIP N. MIAMI BEACH, FL 33180 CITY-ST-7P Baltimore, Maryland 21201 TITLE Delete TITLE ☐ Change ☐ Addition SCHILLINGER, DAVID NAME STREET ADDRESS 1001 IVES DAIRY ROAD., #206 STREET ADDRESS CITY - ST - ZIP N. MIAMI BEACH, FL 33180 CITY-ST-ZIP TITLE DOFO Delete TITLE Change Addition SCOTT, STEVEN M M.D. NAME NAME STREET ADDRESS 2828 CROASDAILE DRIVE STREET ADDRESS CITY - ST - ZIF DURHAM, NC 27705 CITY-ST-ZIP **PCFO** TITLE Delete TITLE ☐ Addition Change NAME GREENMAN, JACK S NAME STREET ADDRESS 2828 CROASDAILE DRIVE STREET ADDRESS CITY-ST-ZIP DURHAM, NC 27705 CITY-ST-ZIP Delete TITLE Change ☐ Addition WEGNER, ANITA S NAME NAME 2828 CROASDAILE DRIVE STREET ADDRESS STREET ADDRESS DURHAM, NC 27705 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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

Charles R. Goldstein, Chief Restructuring Officer, 4/30/04 410-454-6830 Daytine Phone #

FILED