2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

May 02, 2005 8:00 am Secretary of State DOCUMENT # P95000076530 05-02-2005 90515 049 ***150.00 1. Entity Name BKRY OF TENNESSEE, INC. Principal Place of Business Mailing Address 50045252 1200 SOUTH PINE ISLAND ROAD **NAVIGANT CONSULTING** PLANTATION, FL 33324 TWO NORTH CHARLES ST., STE. 400 BALTIMORE, MD 21201 2. Principal Place of Business 3. Mailing Address Penta Advisory Services, LLC Suite, Apt. #, etc. CR2E034 (10/03) 04272005 Cha-P Two North Charles Street Suite 400 City & State Applied For 4. FEI Number Baltimore, Maryland 21201 65-0618242 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 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 FILE NOW!!! FEE IS \$150.00 \$5.00 мау Ве After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CROD TITLE TITLE 🔼 Delete 🖄 Change Addition CRO, Director NAME GOLDSTEIN, CHARLES R NAME Charles R. Goldstein STREET ADDRESS TWO NORTH CHARLES ST., STE. 400 STREET ADDRESS Penta Advisory Services, LLC CITY-ST-ZIP BALTIMORE, MD 21201 CITY-ST-ZIP Two North Charles Street-Suite 400 Baltimore, Maryland 21201 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 eath; 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.

James C. Holman, Attorney/Authorized Rep. April 28, 2005 410-347-8790

FILED