2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2004 8:00 am Secretary of State DOCUMENT # P99000076884 05-05-2004 90243 011 ***150 00 1. Entity Name BKRY OF GEORGIA, INC. Principal Place of Business Mailing Address 1200 SOUTH PINE ISLAND ROAD C/O LEGAL DEPT PLANTATION, FL 33324 2828 CROASDAILE DRIVE 14022240 DURHAM, NC 27705 3. Mailing Address 2. Principal Place of Business Navigant Consulting Suite, Apt. #, etc. 04292004 Chg-P CR2E034 (10/03) Two North Charles Street 4. FEI Number City & State Applied For Suite 400 65-0943507 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DCEO TITLE CROD 🗷 Delete Change ☐ Addition TITLE Charles R. Goldstein SCOTT, STEVEN M M.D. NAME NAME Navigant Consulting STREET ADDRESS 2828 CROASDAILE DRIVE STREET ADDRESS Two North Charles Street -Suite 400 CITY-ST-ZIP DURHAM, NC 27705 CITY-ST-ZIP Baltimore, Maryland 21201 **PCEO** Delete ☐ Change Addition TITLE TITLE GREENMAN, JACK S NAME NAME 2828 CROASDAILE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DURHAM, NC 27705 CITY-ST-ZIP ST Delete ☐ Change WEGNER, ANITA S NAME NAME STREET ADDRESS 2828 CROASDAILE DRIVE STREET ADDRESS CITY-ST-ZIE DURHAM, NC 27705 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete ☐ Change ☐ Addition 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

FILED