2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0200005082

Entity Name: CLARK NEXSEN, INC.

Current Principal Place of Business:

4525 MAIN STREET, SUITE 1400 VIRGINIA BEACH. VA 23462

Current Mailing Address:

4525 MAIN STREET, SUITE 1400 VIRGINIA BEACH. VA 23462 US

FEI Number: 54-0613222

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: Yes

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:

| | Electronic Signature of Registered Agent | | Date | | |
|---------------------------|--|-----------------|---------------------------------|--|--|
| Officer/Director Detail : | | | | | |
| Title | DIRECTOR, CEO | Title | CFO, DIRECTOR, SECRETARY, | | |
| Name | STONE, CHRISTOPHER M | Name | TREASURER HALL, GREGORY J | | |
| Address | 4525 MAIN STREET, SUITE 1400 | | | | |
| City-State-Zip: | VIRGINIA BEACH VA 23462 | Address | 4525 MAIN STREET, SUITE 1400 | | |
| | | City-State-Zip: | VIRGINIA BEACH VA 23462 | | |
| Title | DIRECTOR | Title | DIRECTOR | | |
| Name | KEEN, WILLIAM R | Name | ARANYI, PETER J | | |
| Address | 4525 MAIN STREET SUITE 1400 | Address | 1523 ELIZABETH AVENUE, STE. 300 | | |
| City-State-Zip: | VIRGINIA BEACH VA 23462 | City-State-Zip: | CHARLOTTE NC 28204 | | |
| Title | DIRECTOR | Title | DIRECTOR, PRESIDENT | | |
| Name | ESTEP, SAMUEL K | Name | HALL, TERESA S | | |
| Address | 4525 MAIN STREET | Address | 4525 MAIN STREET, SUITE 1400 | | |
| | SUITE 1400 | City-State-Zip: | VIRGINIA BEACH VA 23462 | | |
| City-State-Zip: | VIRGINIA BEACH VA 23462 | T :0 - | DIDECTOR | | |
| Title | DIRECTOR | Title | | | |
| Name | BURKHOLDER, ROBERT | Name | KISKINIS, GARRY | | |
| Address | 4525 MAIN STREET, SUITE 1400 | Address | 4525 MAIN STREET, SUITE 1400 | | |
| | | City-State-Zip: | VIRGINIA BEACH VA 23462 | | |

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TERESA S. HALL

City-State-Zip: VIRGINIA BEACH VA 23462

PRESIDENT

02/06/2019

Electronic Signature of Signing Officer/Director Detail

FILED Feb 06, 2019 Secretary of State 4367649420CC

Date

Officer/Director Detail Continued :

| Title | DIRECTOR | Title | DIRECTOR |
|-----------------|--------------------------------------|-----------------|----------------------------------|
| Name | TAYLOR, DANIEL | Name | BRASIER, CHRIS |
| Address | 4525 MAIN STREET, SUITE 1400 | Address | 333 FAYETTEVILLE STREET, |
| City-State-Zip: | VIRGINIA BEACH VA 23462 | City-State-Zip: | STE. 1000 RALEIGH NC 27601 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | CEASE, CLYMER | Name | HARDIE, CLINT |
| Address | 333 FAYETTEVILLE STREET STE. 1000 | Address | 440 MARTIN LUTHER KING JR. BLVD. |
| City-State-Zip: | RALEIGH NC 27601 | City-State-Zip: | MACON GA 31201 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | ROBERSON, CHAD | Name | POULTNEY, CHAD |
| Address | 301 COLLEGE STREET, SUITE 300 | Address | 4525 MAIN STREET, SUITE 1400 |
| City-State-Zip: | ASHEVILLE NC 28801 | City-State-Zip: | VIRGINIA BEACH VA 23462 |