2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03294

Entity Name: THE PARKES COMPANIES, INC.

Current Principal Place of Business:

105 REYNOLDS DR FRANKLIN, TN 37064

Current Mailing Address:

105 REYNOLDS DR FRANKLIN, TN 37064

FEI Number: 62-1025663 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Apr 11, 2016

Secretary of State

CC1244546720

Officer/Director Detail:

Title C Title

NamePARKES, JOSEPH L. SR.NamePARKES, JOE L. JR.Address4910 DARLINGTON COURTAddress903 RIVERWOOD CT.

City-State-Zip: NASHVILLE TN City-State-Zip: FRANKLIN TN

Title S Title VPD

NamePARKES, DAVID MNamePARKES, DAVID M.Address105 REYNOLDS DRIVEAddress105 REYNOLDS DRIVECity-State-Zip:FRANKLIN TN 37064City-State-Zip:FRANKLIN TN 37064

Title EVP

Name PARKES, GARY W.
Address 4411 TRUXTON PLACE
City-State-Zip: NASHVILLE TN 37205

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: DAVID M. PARKES VICE PRESIDENT

04/11/2016 Date