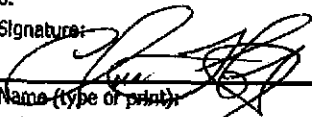


No. C 202275	Due no later than May 31, 2015 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA														
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. JASON FOUNDATION INC. (THE) 18 VOLUNTEER DR HENDERSONVILLE TN 37075																
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td colspan="7">(see attached)</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	(see attached)							3. New Registered Agent Signature.
Office Held	Name	Street or PO Address	City	State	Country	Postal Code											
(see attached)																	
5. Organized Under the Laws of: TENNESSEE C 202275	6. Signature:  Name (type or print): Clark B. Flatt			Date: 5-29-15 Title: President													

Officers of The Jason Foundation:

President: A. Clark Flatt
118 Wyncrest Court
Hendersonville, TN 37075

Vice President: John A. Flatt
245 West Longview Ct.
Madisonville, LA 70447

Secretary: Connie P. Flatt
118 Wyncrest Court
Hendersonville, TN 37075

Treasurer: Donna Michele Ray
1016 Anderson Road
Hendersonville, TN 37075

The Jason Foundation
Board of Directors - 2015

Thurbert Baker
303 Peachtree Street, NE
Suite 5300
Atlanta, GA 30308

Terrance R. Bridges
One Park Plaza
Nashville, TN 37203

John Colling
9116 Brentmeade Blvd.
Brentwood, TN 37027

Jerry Diamond
P.O. Box 1460
Montpelier, VT 05601-1460

Chad Fitzhugh
1619 Edgewater Ct.
Franklin, TN 37069

Clark Flatt
18 Volunteer Drive
Hendersonville, TN 37075

Connie Flatt
211 Kirkland Hall
Nashville, TN 37240

John Flatt
190 Greenbrier Blvd., Suite 105
Covington, LA 70433

Gordon Gee
PO Box 6201
1500 University Avenue
Morgantown, WV 26506-6201

General Alberto Gonzales
1900 Belmont Blvd
Nashville, TN 37212-3757

The Jason Foundation
Board of Directors - 2015

William Helou
2817 West End Avenue, Suite 126-107
Nashville, TN 37203

Jim Hood
P.O. Box 220
Jackson, MS 39205

Joey Jacobs
9229 Hunterboro Drive
Brentwood, TN 37027

Thomas Mars
6704 Shadow Valley Rd.
Rogers, AR 72758

David Martin
400 Red Hawk Blvd.
Smyrna, TN 37167

Dennis McKinnon
P.O. Box 6390
Villa Park, IL 60181

Michele Ray
18 Volunteer Drive
Hendersonville, TN 37075

Jim Schnuck
101 South Fifth Street, Suite 3850
Louisville, KY 40202

Cindy Sheriff
105 Decker Court, Suite 475
Irving, TX 75062

Paul Summers
Senior Judge
1 Public Square, Suite 708
Nashville, TN 37201

The Jason Foundation
Board of Directors - 2015

General John W. Suthers
1300 Broadway, 10th Floor
Denver, Colorado 80203

Sandy Webster
307 Bay Hill
Gallatin, TN 37066