

|  |               |   |          |  |         |             |
|--|---------------|---|----------|--|---------|-------------|
| No. <b>C 79435</b>   |               | <b>Due no later than Sep 30, 2018</b>   |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>                         |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>LEE COMPANY<br>JASON HALE<br>4057 RURAL PLAINS CIRCLE<br>FRANKLIN TN 37064<br>USA |          | NATIONAL REGISTERED AGENTS INC<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |         |             |
|  |               |   |          | 3. <u>New</u> Registered Agent Signature:*                                 |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |               |   |          |  |         |             |
| Office Held  | Name          | Street or PO Address  | City     | State  | Country | Postal Code |
| PRESIDENT  | WILLIAM B LEE | 4057 RURAL PLAINS CIRCLE  | FRANKLIN | TN   | USA     | 37064       |
| PRESIDENT  | RICHARD PERKO | 4057 RURAL PLAINS CIRCLE  | FRANKLIN | TN   | USA     | 37064       |
| VICE PRESIDENT   | GERRY VANCE   | 4057 RURAL PLAINS CIRCLE  | FRANKLIN | TN   | USA     | 37064       |
| SECRETARY  | ROB IVY       | 4057 RURAL PLAINS CIRCLE  | FRANKLIN | TN   | USA     | 37064       |
| 5. Organized Under the Laws of:<br><br><b>TN<br/>C 79435</b>   |               | 6. Annual Report must be signed.*<br>Signature: Jason Hale<br>Name (type or print): Jason Hale<br>Date: 08/01/2018<br>Title: General Counsel                                    |          |  |         |             |
| Processed 08/01/2018   |               | * Electronically provided signatures are accepted as original signatures.   |          |  |         |             |