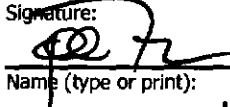


No. W 44593	Due no later than Nov 30, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. HPG ENTERPRISES, LLC ONE PARK PLAZA NASHVILLE TN 37203		3. <u>New</u> Registered Agent Signature:
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions.			
Manager or Member	Name	Street or PO Address	City State Country Postal Code
Manager <input checked="" type="checkbox"/> Member <input type="checkbox"/>	John M. Franck II	One Park Plaza	Nashville TN US 37203
Manager <input checked="" type="checkbox"/> Member <input type="checkbox"/>	Donald W. Stinnett	One Park Plaza	Nashville TN US 37203
Manager <input checked="" type="checkbox"/> Member <input type="checkbox"/>	Samuel N. Hazen	One Park Plaza	Nashville TN US 37203
Manager <input type="checkbox"/> Member <input type="checkbox"/>			
5. Organized Under the Laws of: <div style="text-align: center; font-weight: bold; font-size: 1.2em;"> DELAWARE W 44593 </div>		6. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 60%;"> Signature:  Name (type or print): <u>John M. Franck II</u> </div> <div style="width: 35%;"> Date: <u>10/08/2012</u> Title: <u>Manager</u> </div> </div>	
Issued 09/25/2012 by PEH		129383	