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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

37 OCT -1 AM 10:37

CR2E081 (1/07)

DOCUMENT # 807570

1. Corporation Name
Hailey-W. L.- And Company, Inc.

2. Principal Office Address - No P.O. Box #
2971 Kraft Dr.

3. Mailing Office Address
PO Box 40646

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Nashville TN

City & State
Nashville, TN

Zip Country
37204 USA

Zip Country
37204 USA

4. Date Incorporated or Qualified To Do Business in Florida 3-10-48

5. FEI Number 62-0222930
Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name CT Corporation System
Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Rd.
Suite, Apt. #, Etc.
City Plantation State FL Zip Code 33324

The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.
Signature of Registered Agent Mary R Adams MARY R. ADAMS ASSISTANT SECRETARY Date 9/24/07
REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached		

REINSTATEMENT 06-07 B 10/4/07
700110113617
10/01/07--01035--010 **908.75

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.
SIGNATURE: Paul Madigan Paul Madigan - Controller 9/19/07 615-255-3161
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

per conversation with Mr Donald Ackerman on 10/4/07 put the

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W. L. Hailey and Company, Inc.
Officers and Directors

Officers

Thomas A. Battan	President & CEO	2971 Kraft Drive; Nashville, TN 37204
Donald Ackerman	COO	2971 Kraft Drive; Nashville, TN 37204
Jeffrey L. Howard	Treasurer & CFO	2971 Kraft Drive; Nashville, TN 37204
Patricia J. Bridges	Secretary	2971 Kraft Drive; Nashville, TN 37204
Paul J. Madigan	Controller / Asst Secretary	2971 Kraft Drive; Nashville, TN 37204

Directors

Ø George D. Waller, III	2971 Kraft Drive; Nashville, TN 37204
Ø Thomas A. Battan	2971 Kraft Drive; Nashville, TN 37204
Ø W. Alex Steele	2971 Kraft Drive; Nashville, TN 37204
Ø Donald Ackerman	2971 Kraft Drive; Nashville, TN 37204
Ø L. Edward Wilson	2971 Kraft Drive; Nashville, TN 37204