

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001350

Entity Name: BASS, NIXON & KENNEDY, INC.

Current Principal Place of Business:

6310 CHAPEL HILL ROAD
SUITE 250
RALEIGH, NC 27607

Current Mailing Address:

6310 CHAPEL HILL ROAD
SUITE 250
RALEIGH, NC 27607

FEI Number: 56-0991996

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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

Officer/Director Detail :

Title V
Name BURLESON, MATTHEW DPE
Address 6310 CHAPEL HILL RD., SUITE 250
City-State-Zip: RALEIGH NC 27607

Title V
Name WILSON, GEORGE SPLS
Address 6310 CHAPEL HILL RD., SUITE 250
City-State-Zip: RALEIGH NC 27607

Title P
Name BELL, KIRBY RPE
Address 6310 CHAPEL HILL RD., SUITE 250
City-State-Zip: RALEIGH NC 27607

Title V
Name SECHLER, JOSEPH SPE
Address 6310 CHAPEL HILL RD., SUITE 250
City-State-Zip: RALEIGH NC 27607

Title V
Name ROGERS, KEITH PPE
Address 6310 CHAPEL HILL RD., SUITE 250
City-State-Zip: RALEIGH NC 27607

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: MATTHEW D BURLESON

VICE PRESIDENT

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date