2016 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 09, 2016

Secretary of State

CC7891435751

Officer/Director Detail:

Title VP Title VP

Name BURLESON, MATTHEW D Name WILSON, GEORGE S
Address 6310 CHAPEL HILL ROAD Address 6310 CHAPEL HILL ROAD

SUITE 250 SUITE 250

RALEIGH NC 27607 City-State-Zip: RALEIGH NC 27607

Title PRESIDENT Title VP

Name BELL, KIRBY R JR. Name SECHLER, JOSEPH S JR.

Address 6310 CHAPEL HILL ROAD Address 6310 CHAPEL HILL ROAD

SUITE 250 SUITE 250

City-State-Zip: RALEIGH NC 27607 City-State-Zip: RALEIGH NC 27607

Title VP Title VP

Name ROGERS, KEITH P Name SEABOCH, MARK A

Address 6310 CHAPEL HILL ROAD Address 6310 CHAPEL HILL ROAD

SUITE 250 SUITE 250

City-State-Zip: RALEIGH NC 27607 City-State-Zip: RALEIGH NC 27607

Title VP Title VP

Name BIZZELL, MARTY D Name DUNN, DAVID L

Address 6310 CHAPEL HILL ROAD Address 6310 CHAPEL HILL ROAD

SUITE 250 SUITE 250

City-State-Zip: RALEIGH NC 27607 City-State-Zip: RALEIGH NC 27607

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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 VP 03/09/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ۷P

Name PARKER, ASHLEY L

6310 CHAPEL HILL ROAD SUITE 250 Address

City-State-Zip: RALEIGH NC 27607