FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am DOCUMENT # F94000006254 **Secretary of State** 1. Entity Name 02-12-2002 90054 044 ***150.00 KEY CONSTRUCTORS, INC. Principal Place of Business Mailing Address P O BOX 590 P O BOX 590 MADISON MS 39130 MADISON MS 39130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 64-0540086 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME WEBSTER, CHARLES R NAME CR2E034 STREET ADDRESS STREET ADDRESS 333 N. OLD CANTON ROAD CITY-ST-ZIP CITY-ST-7IP MADISON MS 39110 ☐ Change Addition ☐ Delete TITLE WC TITLE NAME NAME Trevathan, David STREET ADDRESS STREET ADDRESS 112 GABRIEL PLACE CITY-ST-ZIP CITY-ST-ZIP MADISON MS 39110 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME MCPHAIL, PAUL D STREET ADDRESS STREET ADDRESS **406 HAMPTON COURT** CITY-ST-ZIP CITY-ST-ZIP MADISON MS 3110 ☐ Change TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles R. Webster

601-898-9892