Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee THS PARTNERS II, INC. 0425094.09.99999 6/1/2005 \$15.00

Principal Office

Registered Agent

303 Perimeter Center North Suite 500 ATLANTA, GA 30346 CORPORATION SERVICE COMPANY CSC LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

| President | Patrick Duplantis | 303 Perimeter Center North, Suite 500, Atlanta, GA 30346 |
|-----------|-------------------|--|
| CEO | Patrick Duplantis | 303 Perimeter Center North, Suite 500, Atlanta, GA 30346 |
| Officer | Brian M. Grazzini | 303 Perimeter Center North, Suite 500, Atlanta, GA 30346 |
| Secretary | Tracey C. Cosby | 303 Perimeter Center North, Suite 500, Atlanta, GA 30346 |

Directors

| Director | Patrick Duplantis | 303 Perimeter Center North, Suite 500, Atlanta, GA |
|----------|-------------------|--|
| | | 30346 |

Signatures

| Signature | Tracey C. Cosby |
|-----------|-----------------|
| Title | Secretary |