2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State DOCUMENT # 1. Entity Name 04-16-2002 90148 011 ***150 00 H. C. PRICE CO. Principal Place of Business Mailing Address ըսսս---15660 N DALLAS PARKWAY 15660 N DALLAS PARKWAY SUITE 300 SUITE 300 DALLAS TX 75248 DALLAS TX 75248 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 73-1103884 Not Applicable Zip Country Zip 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 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL . 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME WHITE, J THOMAS NAME STREET ADDRESS STREET ADDRESS 15660 N DALLAS PRKWY # 300 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75248 ☐ Delete ☐ Change Addition TITLE TITLE CD NAME NAME PRICE, H. CHARLES STREET ADDRESS STREET ADDRESS 15660 N DALLAS PRKWY # 300 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75248 ☐ Change ☐ Delete ☐ Addition TITLE TITLE **VST** NAME NAME LEWIS, VICKI L. STREET ADDRESS STREET ADDRESS 15660 N DALLAS PRKWY #300 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75248 Change Addition ☐ Delete TITLE TITLE SRVP NAME NAME HARDWICK, CLYDE S STREET ADDRESS STREET ADDRESS 15660 N DALLAS PRKWY #300 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75248 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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

March Carlot Flat SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

changed, or on an attachment with an address, with all other like