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Jan 21 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000003133 (3)

1. Corporation Name

CLAYCO CONSTRUCTION COMPANY, INC.

Principal Place of Business

2199 INNERBELT BUSINESS CENTER  
ST LOUIS MO 63114

Mailing Address

2199 INNERBELT BUSINESS CENTER  
ST LOUIS MO 63114

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/19/1996

4. FEI Number

43-1339079

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PC ☐ DELETE

NAME CLARK, ROBERT G  
STREET ADDRESS 2199 INNERBELT BUSINESS CENTER  
CITY-ST-ZIP ST LOUIS MO 63114

TITLE SCFO ☐ DELETE

NAME MURPHY, MICHAEL P  
STREET ADDRESS 2199 INNERBELT BUSINESS CENTER  
CITY-ST-ZIP ST LOUIS MO 63114

TITLE EVP ☐ DELETE

NAME CLARK, MICHAEL H  
STREET ADDRESS 2199 INNERBELT BUSINESS CENTER  
CITY-ST-ZIP ST LOUIS MO 63114

TITLE D ☐ DELETE

NAME PIEPER, RAYMOND F  
STREET ADDRESS 51 MUIRFIELD COURT  
CITY-ST-ZIP ST LOUIS MO 63141

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Michael Murphy* MICHAEL MURPHY 01/21/98 314-429-5100

CR2E034 (10/97)