## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F9900005871 Aug 28, 2000 8:00 am Secretary of State 1. Entity Name CHR SOLUTIONS, INC. 08-28-2000 90060 017 \*\*\*550.00 Principal Place of Business Mailing Address 2711 LBJ FREEWAY, SUITE 560 2711 LBJ FREEWAY, SUITE 560 DALLAS TX 75234-7321 DALLAS TX 75234-7321 レレロひんししょ 2. Principal Place of Business 3. Mailing Address CHR Solutions. Inc. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE PO BOX 65700 City & State City & State 4. FEI Number Applied For 75-1169463 Lubbock. ΤX Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 79464 Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State PCD OFFICERS AND DIRECTORS <u>อักลาย ซาเล็</u> ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITI F ☐ Delete TITLE ☐ Change OVERMAN, W.R. NAME STREET ADDRESS STREET ADDRESS 4747 SOUTH LOOB 289 4747 S Loop 289 CITY-ST-ZIP CITY-ST-ZIP LUBBOCK TX 79424 ☐ Change Addition TITLE ☐ Delete TITLE See attached list HUTTON, C. ROGER NAME NAME 2711 LBJ FREEWAY, SUITE 560 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75234-7321 \_\_ Change Addition Delete - -TITLE TITLE . CATHEY, CONLEY NAME NAME STREET ADDRESS STREET ADDRESS 2711 LBJ FREEWAY, SUITE 560 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75234-7321 ☐ Change ☐ Addition Delete TITLE TITLE JONES, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 3300 HOLCOMB BRIDGE ROAD, SUITE 286 CITY-ST-ZIP CITY-ST-ZIF NORCROSS GA 30092-3238

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

TITI F

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SEXTON, PAULA

MCVICKER, GAIL

4747 SOUTH LOOP 289

4747 SOUTH LOOP 289

LUBBOCK TX 79424

LUBBOCK TX 79424

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIF

CITY-ST-ZIP

ror trustee empowered to exceed with an address, with all other like empowered.

Assist. Treasurer

OUNFGail McVicker

□ Delete

Delete

08/01/00

806-722-7700

☐ Change

☐ Change

☐ Addition

☐ Addition

Daytime Phone #

## CHR Solutions, Inc. Board of Directors and Officers

Board of Directors

|             |                                   |  |  |             | 4   | acr   | MQ                                    | nt       | $\mathcal{L}$ | XX  | .' }   | 990                                 |
|-------------|-----------------------------------|--|--|-------------|---|---|---------------------------------------|----------|---------------|---|--|-------------------------------------|
| SS#         | HM Address                        | Bus Address  | Name<br>Title                          | SS#         | HM Address                                | Bus Address   | Name<br>Title                         | Officers | SS#           | HM Address                                | Bus Address  | Name                                |
| 452-77-8678 | 5504 96th ST<br>Lubbock, TX 79424 | 4747 S Loop 289<br>Lubbock, TX 79424               | Paula Sexton<br>Secretary              | 451-96-0150 | 9604 Toledo<br>Lubbock, TX 79424          | 4747 S Loop 289<br>Lubbock, TX 79424                | W. R. Overman<br>COB, Group President |          | 455-84-5092   | 4606 91st ST<br>Lubbock, TX 79424         | 4747 S Loop 289<br>Lubbock, TX 79424               | David E. Sharbutt                   |
|             |                                   | 2711 LBJ Freeway, STE 560<br>Dallas, TX 75234-7321 | Rae Lynn Wilson<br>Assistant Secretary | 458-72-2228 | 1900 Shady Oaks DR<br>Southlake, TX 76092 | 2711 LBJ Freeway, STE 560<br>Dallas, TX 75234-7321  | C: Roger Hutton<br>CEO, President     |          | 451-96-0150   | 9604 Toledo<br>Lubbock, TX 79424          | 4747 S Loop 2891<br>Lubbock, TX 79424              | W. R. Overman Chairman of the Board |
|             |                                   |  |  | 257-52-2918 | 2025 Lemans DR<br>Carrollton, TX 75006    | 2711 LBJ Freeway, STE 560<br>Dallas, TX 75234-7321  | Conley Cathey<br>Group President      |          | 257-52-2918   | 2025 Lemans DR<br>Carrollton, TX 75006    | 2711 LBJ Freeway, STE 560<br>Dallas, TX 75234-7321 | Conley Cathey<br>Group President    |
|             |                                   | -  |  | 466-02-1555 | 4330 McFarlin<br>Dallas, TX 75205         | .2711 LBJ Freeway, STE 560<br>Dallas, TX 75234-7321 | Mark Patterson<br>CFO, Treasurer      |          | 458-72-2228   | 1900 Shady Oaks DR<br>Southlake, TX 76092 | 2711 LBJ Freeway, STE 560<br>Dallas, TX 75234-7321 | C. Roger Hutton President           |
|             |                                   |  |  |             | 4626 Grinnell<br>Lubbock, TX 79416        | 4747 S Loop 289<br>Lubbock, TX 79424                | Gail McVicker<br>Assist. Treasurer    |          | 453-02-5254   | 4524 Ridgepoint DR The Colony, TX 75056   | 2711 LBJ Freeway, STE 560<br>Dallas, TX 75234-7321 | Steven Steele<br>Sr. Vice President |