FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am DOCUMENT # F95000005036 **Secretary of State** 1. Entity Name 02-05-2002 90041 015 ***150.00 KIRKPATRICK, PETTIS, SMITH, POLIAN INC. Principal Place of Business Mailing Address 10250 REGENCY CIR 10250 REGENCY CIR **STE 400 STE 400 OMAHA NE 68114 OMAHA NE 68114** 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 47-0301070 Not Applicable Zip Zip Country Country \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAMASSEE FL 32301 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. XX Addition TITLE XX Delete Change TITLE President, CEO Leroy C. Petersen MCGINTY, BRIAN P NAME NAME 17075 WEIR STREET STREET ADDRESS STREET ADDRESS 9921 Essex Drive CITY-ST-7IP **OMAHA NE 68185** CITY-ST-7IP Omaha, NE 68114 TITLE ☐ Delete TITLE EVP, Secretary / Treasurer Change XX Addition NAME NAME Kurt W. Kitson STREET ADDRESS STREET ADDRESS 17530 Dayton Street CITY-ST-7IP CITY-ST-ZIP Omaha, NE 68135 ☐ Delete TITLÉ TITLE Change ☐ Addition NAME NAME (SEE ATTACHED LIST OF DIRECTORS) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP TITLE □ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 eath; 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:

aeduired SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

Attachment

SS #506-04-2202

Kirkpatrick, Pettis, Smith, Polian Inc. - Tax ID #47-0301070

#F950000503

John W. Weekly Director 26747 Blondo Ct. Waterloo, NE 68069 SS #505-30-2411 1515 S. 182nd Circle John A. Sturgeon Director Omaha, NE 68130 SS #522-48-4535 4102 51st Avenue S. Joanne R. Harrell Director Seattle, WA 98118 SS #536-60-4318 1402 South 78th Street M. Jane Huerter Director Omaha, NE 68124 SS #508-64-3566 246 South 88th Street Kenneth R. Cook Director Omaha, NE 68114 SS #481-68-2743 Richard A. Witt Director 16330 Valley Street Omaha, NE 68130 SS #480-68-6941 Leroy C. Petersen CEO, President 9921 Essex Drive Omaha, NE 68114 SS #507-26-3224 Kurt W. Kitson EVP, Treasurer / Secretary 17530 Dayton Street Omaha, NE 68135