2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827710

Entity Name: LOREN COOK COMPANY

Current Principal Place of Business:

2015 E. DALE STREET SPRINGFIELD. MO 65803

Current Mailing Address:

P.O. BOX 4047 GS

SPRINGFIELD, MO 65808

FEI Number: 34-0673236 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2019

Secretary of State

5033255332CC

Officer/Director Detail:

Title CEO Title VF

NameCOOK, GERALDNameCOLWELL, VICTOR C.Address2340 E COTTAGE BLVDAddress2424 S. MUMFORDCity-State-Zip:OZARK MO 65721City-State-Zip:SPRINGFIELD MO

Title D Title PCOO

Name COOK, KAY L Name BURNEY, STEVE.

Address 2340 E COTTAGE BLVD Address 6453 N CRYSTAL VALLEY LN

City-State-Zip: OZARK MO 65721 City-State-Zip: SPRINGFIELD MO

Title VPD Title TVP

Name DAUGHERTY, PAULA COOK Name COOK, GERALD AJR

Address 2435 E COTTAGE BLVD Address 5632 S CASTLEBAY DRIVE

City-State-Zip: OZARK MO 65721 City-State-Zip: SPRINGFIELD MO 65809

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEVE BURNEY PRESIDENT 01/15/2019