2022 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

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US FILED Jan 24, 2022 Secretary of State 9971815797CC

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CEO	Title	VP
Name	COOK, GERALD	Name	COLWELL, VICTOR C.
Address	2340 E COTTAGE BLVD	Address	2424 S. MUMFORD
City-State-Zip:	OZARK MO 65721	City-State-Zip:	SPRINGFIELD MO
Title	D	Title	CFO D
Name	COOK, KAY L	Name	STONE, MICHAEL J
Address	2340 E COTTAGE BLVD	Address	3807 W COBBLEFIELD STREER
City-State-Zip:	OZARK MO 65721	City-State-Zip:	SPRINGFIELD MO 65807
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: MICHAEL J STONE

CFO

Electronic Signature of Signing Officer/Director Detail

Date