

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000001788

**FILED**  
**Jan 14, 2020**  
**Secretary of State**  
**5067952622CC**

**Entity Name:** JUSTIN FORWARDING COMPANY, INC.

**Current Principal Place of Business:**

1618 CORNERWAY BOULEVARD  
SAN ANTONIO, TX 78219

**Current Mailing Address:**

11517 N. BROADWAY EXTENSION  
OKLAHOMA CITY, OK 73114 US

**FEI Number:** 75-1899917

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH 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

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            LOVETT, DENNIS L.  
Address        5704 COUNTRY CLUB DR  
City-State-Zip: EDMOND OK 73025

Title            VP  
Name            VINZANT, LARRY D.  
Address        9619 KIRKTON DRIVE  
City-State-Zip: HOUSTON TX 77095

Title            SECRETARY, TREASURER  
Name            LOVETT, JERAD K.  
Address        P.O. BOX 8601  
City-State-Zip: EDMOND OK 73083

*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:** DENNIS L. LOVETT

**PRESIDENT**

**01/14/2020**

Electronic Signature of Signing Officer/Director Detail

Date