2000 UNIFORM BUSMESS REPORT (UBR) Apr 20, 2000 8:00 am Secretary of State **DOCUMENT # 239884** 1. Entity Name 04-20-2000 90094 049 ***150 00 MAY-COHENS, INC. Principal Place of Business Mailing Address SIXTH AND OLIVE STREETS SIXTH AND OLIVE STREETS ENAPAGA ST. LOUIS MO 63101 ST. LOUIS MO 63101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 43-1427814 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD ☐ Change Addition TITLE Delete TITLE KNIFFEN, JAN R. NAME MAME STREET ADDRESS STREET ADDRESS SIXTH AND OLIVE CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO TITLE ☐ Delete TITLE ☐ Change Addition DOERR, MARTIN M NAME NAME STREET ADDRESS STREET ADDRESS SIXTH AND OLIVE CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO ☐ Delete TITLE ☐ Addition TITLE SZTUKOWSKI, JOHN A NAME NAME STREET ADDRESS STREET ADDRESS SIXTH AND OLIVE CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO ☐ Delete TITLE [] Change Addition TITLE NAME BRICKSON, RICHARD A NAME STREET ADDRESS SIXTH AND OLIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO ☐ Delete Change ☐ Addition TITLE TITLE SAETTELE, RONALD W NAME NAME STREET ADDRESS SIXTH AND OLIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ST LOUIS MO TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-7-00

(314) 342-3092

Daytime P

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MAY-COHENS, INC. LIST OF OFFICERS

NAME

TITLE

Jan R. Kniffen

President

Richard A. Brickson

Vice President and Secretary

. Martin M. Doerr

Vice President

Ronald W. Saettele

Vice President

John A. Sztukowski

Treasurer

DIRECTORS

Richard A. Brickson Jan R. Kniffen

ADDRESS OF ALL OFFICERS AND DIRECTOR

Sixth and Olive Streets St. Louis, MO 63101