1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 13, 1999 8:00 am Secretary of State

04-13-1999 90094 027 ***150.00

| \Box | OCUMENT | # | 678251 |
|--------|------------------|---|--------|
| 1 | Corporation Name | | 0.020. |

25

CORPORATION SERVICE COMPANY

1201 HAYES ST TALLAHASSEE FL 32301

| DOCUMENT # 67825 1. Corporation Name OAK TOWNE, INC. | 51 |
|--|---|
| • | |
| Principal Place of Business | Mailing Address |
| 110 2NDST.SO PO BOX 2249 GREAT FALLS MT 59403 | 110 2NDST.SO PO BOX 2249 GREAT FALLS MT 59403 |
| 2. Principal Place of Business | 2a. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| 22 | 27 |
| City & State | City & State |
| 23 | 28 |
| Zip Country | Zip Country |

29

9. Name and Address of Current Registered Agent

| DO NOT WRITE IN THIS STACE | | | | |
|--|----------|-----------------------------------|--|--|
| 3. Date Incorporated or Qualifed 07/14/1980 | | | | |
| 4. FEI Number | | Applied For | | |
| 81-0268110 | | Not Applicable | | |
| 5. Certifcate of Status Desired | | \$8.75 Additional Fee Required | | |
| 6. Election Campaign Financing Trust Fund Contribution | | \$5.00 May Be Added to Fees | | |
| This corporation owes the curre Personal Property Tax. | ent year | Intangible ☐ Yes ☐ No | | |

| 10. Name and Address of New Registered Agent | | | | | | |
|--|--|-------------|----|----------|--|--|
| 81 | Name | | | | | |
| 82 | Street Address (P.O. Box Number is Not | Acceptable) | | | | |
| 83 | | | | | | |
| 84 | City | | 85 | Zip Code | | |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

| SIGNATURE | A 1 | | | | | \ |
|----------------|-------------------------------|---|-----------------------------|---------------------------------|---------------|-------------------|
| 0,0,0,0,0 | Signature, typed or printed r | name of registered agent and title if applicable. (NOTE: Re | gistered Agent signature re | | | |
| 12. | | OFFICERS AND DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICERS A | | |
| TITLE | PST | ☐ DELETE | .1.1 T/TLE | | Change | Addition |
| NAME | MCCANN, A M | | 1.2 NAME . | | | |
| STREET ADDRESS | 521 3RD AVE S | DUTH | 1.3 STREET ADDRESS | | | Ì |
| CITY-ST-ZIP | GREAT FALLS M | | 1.4 CITY-ST-ZIP | | | |
| TITLE | VD | ☐ DELETE | 2.1 TITLE | | ☐ Change | ☐ Addition } |
| NAME | MCCANN, ANDY | ' | 22 NAME | | | |
| STREET ADDRESS | 5119 CHEROKE | E TRAIL | 2.3 STREET ADDRESS | | ا میبه اسم | F |
| CITY-ST-ZIP | BILLINGS MT 59 | | 2.4 CITY-ST-ZIP | | | C A Jacobs |
| TITLE | D | ☐ DELETE | 3.1 TITLE | | Change Change | ☐ Addition |
| NAME | ARNESON, M. M | 1. | 3.2 NAME | • | | |
| STREET ADDRESS | 2210 FOX DRIVE | | 3.3 STREET ADDRESS | | | |
| CITY-ST-Z#P | BILLINGS MT | | 3.4. CITY-SY-ZIP | | | |
| TITLE | D | ☑ DELETE | 4.1 TITLE | D | 🔀 Change | Addition Addition |
| NAME | ARNESON, LEE | • | 4. 2 NAME | MCCANN, A M | | |
| STREET ADDRESS | 2210 FOX DR . | | 4.3 STREET ADDRESS | 521 3rd Ave South | | |
| CITY-ST-ZIP | BILLINGS MT 59 | | 4.4 CITY-ST-ZIP | Great Falls, MT 59401 | | |
| TITLE | ST | ₹] DELETE | 5.1 TITLE | ST | Change | ☐ Addition |
| NAME | KING, K | | 5.2 NAME | Cunningham, P | | |
| STREET ADDRESS | 110 2ND ST S | | 5.3 STREET ADDRESS | 110 2nd St. S | | |
| CITY-ST-ZIP | GREAT FALLS N | | 5.4 CITY-ST-ZIP | Great Falls, MT 59405 | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | Change | ☐ Addition |
| NAME | 1 | | 6.2 NAME | | | |
| STREET ADDRESS | · | | 6.3 STREET ADDRESS | | | |
| CITY OT 7ID | \ ` | | 6.4 CITY-ST-ZIP | | • | |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: