| 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 815561 1. Entity Name J.B. IVEY & COMPANY | | | | | FILED May 15, 2000 8:00 am Secretary of State 05-15-2000 90299 033 ***150.00 | | | |
|---|--|---|---|--|---|----------------------------|---------------------|--|
| Principal Place of Business 600 CANTRELL RD. P.O. BOX 486 JITLE ROCK AR 72203 2. Principal Place of Business Suite, Apt. #, etc. | | Mailing Address 1600 CANTRELL RD. P.O. BOX 486 LITTLE ROCK AR 72203-0486 3. Mailing Address Suite, Apt #, etc. | | | 557159 Do Not Write in This space | | | |
| | | | | | | | | |
| City & State | · | City & State | | 4. FEI Number 56-0277120 Applied | | plied For of Applicable | | |
| Zip | Country | Zip | Country | 5. (| Certificate of Status Desired | \$8.75 Add Fee Required | litional | |
| | 6. Name and Address of Current | Registered Agent | Name | 7. 1 | Name and Address of New Registered | Agent | | |
| CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD | | | Street | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| PLAN | VTATION FL 33324 | | City | | FI | Zip Code | e | |
| . This corpo Tax filing re | Signature, typed or printed name of registered agent pration is eligible to satisfy its Intangible equirement and elects to do so, ria on back) | FILE NOW | TE: Registered Agent signe /!!! FEE IS \$150 000 Fee will be \$ ible to Departme | .00 550.00 | 10. Election Campaign Financing | | O May Be to Fees | |
| 1. ILE AME IREET ADDRESS TY - ST - ZIP | OFFICERS AND PD DILLARD, WILLIAM II 1600 CANTRELL RD. LITTLE ROCK AR | | 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP | AD | AHached | D DIRECTORS | S IN 11 | |
| TLE AME TREET ADDRESS TY-ST-ZIP | VD DILLARD, ALEX 1600 CANTRELL RD. LITTLE ROCK AR | Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | | · · · | Change | Addition | |
| LE ME REET ADDRESS IY - ST-ZIP | VSD SCHROEDER, PAUL J'JR. 1600 CANTRELL RD LITTLE ROCK AR | Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | | | | ~ 📑 Addition - | |
| le Me Reet address Y-st-zip | VD FREEMAN, JAMES I 1600 CANTRELL RD LITTLE ROCK AR | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Change | Addition | |
| le Me Reet adoress IY-st-zip | VT Hawkins, John 1600 Cantrell RD. Little Rock Ar | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Change | Addition | |
| le Me Reet address IY-st-zip | VS NELSON, STEVE 1600, CANTRELL ROAD LITTLE ROCK AR | Delete | TITLE NAME STREET ADORESS CITY-ST-ZIP | | | Change | Addition | |
| ITY-ST-ZIP | LITTLE ROCK AR | s true and accurate and that owered to execute this repor | CITY-ST-ZIP or the exemption sta my signature shall | have the same | 119.07(3)(i), Florida Statutes. I further ce legal effect as if made under oath; that i da Statutes; and that my name appears | am an officer | or director | |

| ~ | *Vn | | ODINITES | NAME OF | F SIGNING | ACCIDED |
|---|-----|-------|----------|---------|------------|---------|
| u | | EV V4 | | | - 30300003 | ULLIP |



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J.B. IVEY & COMPANY

DIRECTORS

| Name | Principal Occupation | Address | Date Taking Office | Date Term Expires |
|------------------------|---|--|--------------------------|-------------------------|
| William Dillard, II | Chief Exec. Officer, Pres. Dillard, Inc. | P.O. Box 486 Little Rock, AR 72203 | 5/15/99 | 5/20/00 |
| Alex Dillard | Vice Pres. Dillard, Inc. | P. O. Box 486 Little Rock, AR 72203 | 5/15/99 | 5/20/00 |
| Paul J. Schroeder, Jr. | Vice President/Secretary Dillard, Inc. | P.O. Box 486 Little Rock, AR 72203 | 5/15/99 | 5/20/00 |
| James I. Freeman | Senior VPres., Asst. Sec. Dillard, Inc. | P.O. Box 486 Little Rock, AR 72203 | 5/15/99 | 5/20/00 |