2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2012
Secretary of State

DOCUMENT# 835071

Entity Name: WELDON, WILLIAMS & LICK

Current Principal Place of Business:

711 NORTH A STREET
FORT SMITH, AR 72901

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 168
FORT SMITH, AR 72902

New Mailing Address:

FEI Number: 71-0188290 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCD
Name: WALCOTT, JAMES D JR
Address: 711 NORTH A STREET
City-St-Zip: FORT SMITH, AR

Title: VP
Name: HENDRICKS, ANDREW B
Address: 711 NORTH A STREET
City-St-Zip: FORT SMITH, AR 72901

Title: ST
Name: GEREN, TRACEY S
Address: 711 NORTH A STREET
City-St-Zip: FORT SMITH, AR 72901

Title: D
Name: FLANDERS, DUDLEY
Address: 1901 WHEELER AVE.
City-St-Zip: FORT SMITH, AR 72901

Title: D
Name: ALSUP, WILLIAM E JR.
Address: 93 RIO GRANDE DRIVE
City-St-Zip: DURANGO, CO 81301

Title: D
Name: KNIGHT, ELLEN J
Address: 5800 RATTLESNAKE DRIVE
City-St-Zip: MISSOULA, MT 59802

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: TRACEY S. GEREN CFO 04/23/2012

Electronic Signature of Signing Officer or Director — Date