## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # 835930** 1. Entity Name AGF INVESTMENT CORP. 04-27-2001 90003 041 \*\*\*150.00 Principal Place of Business Mailing Address P.O. BOX 59 P.O. BOX 59 EVANSVILLE IN 47701-0059 EVANSVILLE IN 47701-0059 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 35-1349557 Not Applicable Zip Country Zip 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 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Çode 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MCMANIGAL, DAVID M STREET ADDRESS STREET ADDRESS 601 NW SECOND ST CITY-ST-ZIP CITY-ST-ZIP EVANSVILLE IN Change ST TITLE Addition Delete TITLE NAME GAY, C J NAME STREET ADDRESS STREET ADDRESS 2929 ALLEN PARKWAY CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77019** TITLE ☐ Delete TITLE ☐ Change Addition COLE, ROBERT A NAME NAME STREET ADDRESS 601 NW 2ND ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **EVANSVILLE IN 47708** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITI F 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