2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 07, 2002 8:00 am Secretary of State **DOCUMENT #** 835930 1. Entity Name AGF INVESTMENT CORP. 05-07-2002 90214 023 ***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 City Zip Code FI 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE DPST Change Addition MCMANIGAL, DAVID M NAME NAME 601 NW SECOND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EVANSVILLE IN** CITY-ST-ZIP TITLE ST Delete TITLE [] Change ☐ Addition NAME GAY, C J NAME STREET ADDRESS 2929 ALLEN PARKWAY STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77019** CITY-ST-ZIP TITLE Delete TITLE ☐ Change **Addition** Donald R. Breivogel, Jr. NAME COLE, ROBERT A NAME STREET ADDRESS 601 NW 2ND ST STREET ADDRESS CITY-ST-ZIP **EVANSVILLE IN 47708** CITY-ST-ZIP Evansville, IN 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 ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 SIGNATURE: