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CR2E034 (9/01

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am DOCUMENT # 847707 **Secretary of State** 1. Entity Name 02-25-2002 90049 022 ***150.00 ELK CORPORATION OF ALABAMA Principal Place of Business Mailing Address 4600 STILLMAN BLVD. 4600 STILLMAN BLVD. TUSCALOOSA AL 35401 TUSCALOOSA AL 35401 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 75-1509396 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME NAME NOWAK, RICHARD A STREET ADDRESS 14643 DALLAS PARKWAY, STE. 1000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240 Addition ☐ Delete []] Change TITLE TITLE NAME NAME FALLS, J. GARY STREET ADDRESS STREET ADDRESS 4600 STILLMAN BLVD. CITY-ST-ZIP CITY-ST-ZIP TUSCALOOSA AL 35401 TITLE ☐ Addition ☐ Delete DILE Change NAME NAME FISHER, G J STREET ADDRESS STREET ADDRESS 14643 DALLAS PARKWAY, STE. 1000 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240 TITLE ☐ Addition Delete TITLE ☐ Change NAME NAME LITTLETON, B J STREET ADDRESS STREET ADDRESS 4600 STILLMAN BLVD. CITY-ST-ZIP CITY-ST-ZIP TUSCALOOSA FL 35401 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 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:

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