2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 28, 2001 8:00 am **DOCUMENT # 850052 Secretary of State** 1. Entity Name SIMLEY CORP. 02-28-2001 90044 031 ***150.00 Principal Place of Business Mailing Address 1515 N HWY 281 1515 N HWY 281 POB 1900 POB 1900 924570 MARBLE FALLS TX 78654 MARBLE FALLS TX 78654 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 35-1064398 Not Applicable Country Country Zip Zip \$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 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. VTD TITLE Delete TITLE Addition FINN, LINDA F NAME NAME STREET ADDRESS 13008 LUCY LN BOX 908 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARBLE FALLS TX SD Change ☐ Addition TITLE Delete NAME THELEN, WAYNE C STREET ADDRESS STREET ADDRESS 108 BREEDNOOR CITY-ST-ZIP CITY-ST-ZIP MARBLE FALLS TX PD TITLE ☐ Delete TITLE Change Addition NAME FINN, MARVIN E STREET ADDRESS 13008 LUCY LN BOX 908 STREET ADDRESS CITY-ST-ZIP MARBLE FALLS TX CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 eath; 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ording E. Finy 2-20-01