2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 01, 2001 8:00 am Secretary of State **DOCUMENT #855833** 1. Entity Name BUTLER MANUFACTURING COMPANY 05-01-2001 90118 048 ***150.00 Principal Place of Business Mailing Address 700 KARNES BLVD ONE PENN VALLEY PARK, BMA TOWER 7TH FLOOR P.O. BOX 419917 KANSAS CITY MO 64108 KANSAS CITY MO 64141-0917 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 44-0188420 Not Applicable Zip Country 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 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 tille if applicable (NOTF Registered Agent's gnature 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Dale:e TITLE ☐ Change Addition PRATT, DONALD H. NAME NAME 433 WARD PARKWAY STREET ADDRESS STREET ADDRESS CVTY-ST-ZIP KANSAS CITY MO 64112 SITY-ST-ZIP PD TITLE ☐ Celete TITLE Change Addition HOLLAND, JOHN J. NAME NAME 26602 W. GREENTREE CT STREET ADDRESS STREET ADDRESS **OLATHE KS 66061** CITY-ST-ZIP OFFY-ST-ZIP ٧S TIT! F ☐ Delete 111.5 Change ☐ Addition HUEY, JOHN W NAME NAME 10905 W 175TH ST STREET ADDRESS STREET ADDRESS OLATHE KS 66062 C/TY-ST-ZIP CITY-ST-ZIE Delete 7171.5 TITLE Change Addition MILLER, LARRY C. MAME NAME 8301 OUTLOOK LANE STREET ADDRESS STREET ADDRESS OVERLAND PARK KS 66206 CITY-ST-ZIP CITY - ST - Z:P TITLE D Delete TITLE Change Addition LILJEGREN, PAUL F NAME NAME STREET ACCRESS 9603 W 128TH TERR STREET ADDRESS **OVERLAND PARK KS 66213** CITY - ST - ZIE CRY-ST-ZIP 🔀 Addition TITLE ☐ Delete TITLE Change NAME NAME BARBARA B. BRIDGER

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 of trystee 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 a haddress, with all other like empowered.

STREET ADDRESS

CITY-ST-Z:P

SIGNATUSE

STREET ADDRESS

CITY - ST - 7IP

Larry C. Miller, V

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01

13920 W. 120th STREET

OLATHE, KS 66062

816-968-3000

Date

Daytime Phone #

32E034 (10/0

Attachment \$855833 154803

ADDITIONAL OFFICERS & DIRECTORS NOT ON ANNUAL REPORT FORM **Butler Manufacturing Company** Document # 855833

Officers:

Ronald E. Rutledge

Executive VP

931 Kentwood Drive, Rockwall, TX 75087

Business Address for all officers: 700 Karnes Blvd., Kansas City, MO 64108

Directors:

K. Dane Brooksher

Gary M. Christensen

Susan F. Davis

C.L. William Haw

ProLogis Trust, 14100 E. 35th Pl., #100, Aurora, CO 80011

Pella Corporation, 102 Main St., Pella, IA 50219

Johnson Controls, Inc., 5757 N. Green Bay Ave., Milwaukee, WI 53209

National Farms, Inc., Livestock Exchange Bldg.,

1600 Genessee, Kansas City, MO 64102

Robert J. Novello Robert J. Reintjes, Sr.

Gary L. Tapella William D. Zollars 23 Surfsong Rd., Kiawah Island, SC 29455-5706

George P. Reintjes Co., Inc., P.O. Box 410856, K.C. MO 64141 Rheem Mfg. Co., 405 Lexington Avenue, New York, NY 10174 Yellow Corp., 10990 Roe Avenue, Overland Park, KS 66211