FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 01, 2002 8:00 am § Secretary of State 855833 DOCUMENT # 1. Entity Name 05-01-2002 91601 002 ***150 00 **BUTLER MANUFACTURING COMPANY** Principal Place of Business Mailing Address ONE PENN VALLEY PARK, BMA TOWER 700 KARNES BLVD P.O. BOX 419917 7TH FLOOR KANSAS CITY MO 64141-0917 KANSAS CITY MO 64108 2. Principal Place of Business 3. Mailing Address PO Box 419917 1540 Genessee Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 44-0188420 Kansas City, MO Not Applicable Kansas City, MO \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 64141-6917 USA Fee Required 64102 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 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: (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ΓXI Delete Change TITLE NAME Rutledge, Ronald E. PRATT, DONALD H. NAME STREET ADDRESS STREET ADDRESS 433 WARD PARKWAY 9204 N. Brooklyn Avenue CITY-ST-ZIP KANSAS CITY MO 64112 CITY-ST-ZIP Kansas City, MO 64155 TITLE X Change ☐ Addition Detete TITLE NAME NAME HOLLAND, JOHN J. STREET ADDRESS STREET ADDRESS 26602 W. GREENTREE CT CITY-ST-ZIP CITY-ST-ZIP **OLATHE KS 66061** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME HUEY, JOHN W STREET ADORESS STREET ADDRESS 10905 W 175TH ST CITY-ST-ZIP CITY-ST-ZIP **OLATHE KS 66062** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MILLER, LARRY C. STREET ADDRESS STREET ADDRESS 8301 OUTLOOK LANE CITY-ST-ZIP **OVERLAND PARK KS 66206** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LILJEGREN. PAUL F STREET ADDRESS STREET ADDRESS 9603 W 128TH TERR CITY-ST-ZIP CITY-ST-ZIP OVERLAND PARK KS 66213 Change ☐ Addition TITLE ☐ Delete NAME NAME BRIDGER, BARBARA B STREET ADDRESS STREET ADDRESS 13920 W 120TH STREET CITY-ST-ZIP CITY-ST-ZIP OLATHE KS 66062 13. I hereby certify that the information supplied with this filling 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 feceiver or duster 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 Date Date Dayling Phone #

ADDITIONAL DIRECTORS NOT ON ANNUAL REPORT FORM

Butler Manufacturing Company # 855833

K. Dane Brooksher

3329 E. Bayaud Avenue, Apt. 1404, Denver, CO 80209

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

Gary M. Christensen

2063 Hickory Trail, Pella, IA 50219 Pella Corporation, 102 Main St., Pella, IA 50219

Susan F. Davis

4209 W. LeGrande Blvd., Mequon, WI 53092

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

C.L. William Haw

2031 W. 56th St., Shawnee Mission, KS 66208 National Farms, Inc., Livestock Exchange Bldg.,

1600 Genessee, Kansas City, MO 64102

Robert J-Reinties-Sr.

6440 Wenonga Rd., Shawnee Misson, KS 66208

George P. Reintjes Co., Inc., 3800 Summit, Kansas City, MO 64111

Gary L. Tapella

30 Wee Burn Lane, Darien, CT 06820

Rheem Mfg. Co., 405 Lexington Avenue, New York, NY 10174

William D. Zollars

12205 Catalina, Leawood, KS 66209

Yellow Corp., 10990 Roe Avenue, Overland Park, KS 66211