2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State **DOCUMENT #** F00000004438 1. Entity Name 05-21-2002 91229 049 ***150 00 ATKINS BENHAM, INC. Mailing Address Principal Place of Business 9400 NORTH BROADWAY 9400 NORTH BROADWAY 001272 OKLAHOMA CITY OK 73114 OKLAHOMA CITY OK 73114 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 73-0790103 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE President Change X Addition NAME ALLISON, WILLIAM E NAME Paul G. Wood 9400 NORTH BROADWAY STREET ADDRESS STREET ADDRESS 9400 N. Broadway CITY-ST-ZIP Oklahoma City Ok 73114 CITY-ST-ZIP OKLAHOMA CITY OK 73114 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME BENHAM, WEBSTER L III STREET ADDRESS STREET ADDRESS 9400 NORTH BROADWAY CITY-ST-ZIP CITY-ST-ZIP OKLAHOMA CITY OK 73114 ☐ Change Addition TITLE ☐ Delete TITLE **TCFO** NAME NAME BINGHAM, STEVEN D STREET ADDRESS STREET ADDRESS 9400 NORTH BROADWAY CITY-ST-ZIP CITY-ST-ZIP **OKLAHOMA CITY OK 73114** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME HELMS, TERRY L STREET ADDRESS STREET ADDRESS 9400 NORTH BROADWAY CITY-ST-ZIP OKLAHOMA CITY OK 73114 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE **PCEO** NAME ALLISON, WILLIAM E NAME STREET ADDRESS STREET ADDRESS 9400 NORTH BROADWAY CITY-ST-ZIP CITY-ST-ZIP OKLAHOMA CITY OK 73114 TITLE ☐ Delete TITLE Change ☐ Addition NAME MEACHAM, GREGORY W NAME STREET ADDRESS 9400 NORTH BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKLAHOMA CITY OK 73114

FILED

SIGNATURE: SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Date Date

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.