√2004 FOR PROFIT CORPORATION

FILED Apr 14, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F03000001000 04-14-2004 90040 014 ***150 00 **BROOKE FRANCHISE CORPORATION** Principal Place of Business Mailing Address PO BOX 412008 PO BOX 412008 KANSAS CITY, MO 64141-2008 KANSAS CITY, MO 64141-2008 2. Principal Place of Business 3. Mailing Address 10950 Grandview 10950 Grandview Suite, Apt. #, etc. Suite, Apt. # etc. Suite 600 04012004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 43-1439353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 66210 US A Fee Required 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 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP ☐ Delete TITLE Addition TITLE LOWRY, SHAWN NAME NAME 10950 Grandview, Suite 600 10895 GRANDVIEW DR., BLDG. 24, STE. 250 STREET ADDRESS STREET ADDRESS Overland Park, KS 66210 CITY-ST-ZIP OVERLAND PARK, KS 66210 CITY-ST-ZIP D ☐ Delete TITLE Change Ch ☐ Addition TITLE DEVLIN, DANE NAME NAME 10950 Grandview, Suite 600 STREET ADDRESS 10895 GRANDVIEW DR., BLDG. 24, STE. 250 STREET ADDRESS CITY-ST-ZIP OVERLAND PARK, KS 66210 CITY-ST-ZIP Overland Park, KS 66210 D ☐ Addition DHOL TITLE M Channe TITLE ☐ Delete Holtus, Mitch THUS, MITCH NAME NAME STREET ADDRESS 112 GEMINI STREET ADDRESS SILVER LAKE, K\$ 66539 CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition ☐ Delete TITLE WHIPPLE, BRYAN NAME NAME 10950 Grandview, Suite 600 10895 GRANDVIEW DR., BLDG. 24, STE. 250 STREET ADDRESS STREET ADDRESS OVERLAND PARK, KS 66210 CITY-ST-ZIP Overland Park, KS 66210 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE Joseph Craven

12. 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 10 or Block 11 if changed, or on an attachment with a chapter is the empowered.

DIRECTOR

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

MERISKO, SUSAN

CLEMMER, KENNETH

DALLAS, TX 75243

5755 MARK DABLING BLVD., STE 190

COLORADO SPRINGS, CO 80919

9550 FOREST LANE, SUITE 208

NAME

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

Maun SIGNATURE AND TYPED OR PRINTED NAME OR SIGNING OFFICER OF

Delete

President/Director

Nashville. TN 37211

10950 Grandview, Ste. 600

Overland Park, KS 66210

Matthew Rengel

3343 Perimeter Hill Dr. Ste. 320

☐ Change

M Addition