2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005780

Entity Name: CARLTON-BATES COMPANY

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3600 WEST 69TH STREET 225 W STATION SQUARE DR LITTLE ROCK, AR 72209 PITTSBURGH, PA 15219

Current Mailing Address: New Mailing Address:

3600 WEST 69TH STREET 225 W STATION SQUARE DR LITTLE ROCK, AR 72209 PITTSBURGH, PA 15219

FEI Number: 71-0292045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: VAN OSS, STEPHEN A

Address: 225 WEST STATION SQUARE DRIVE, SUITE 700

City-St-Zip: PITTSBURGH, PA 15219

Title: TD

Name: BRAILER, DANIEL A

Address: 225 WEST STATION SQUARE DRIVE, SUITE 700

City-St-Zip: PITTSBURGH, PA 15219

Title: ASD

Name: TEPPER, STEPHEN L

Address: 225 WEST STATION SQUARE DRIVE, SUITE 700

City-St-Zip: PITTSBURGH, PA 15219

Title: S

Name: SMOREY-GIGER, MARCY

Address: 225 WEST STATION SQUARE DRIVE, SUITE 700

City-St-Zip: PITTSBURGH, PA 15219

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN TEPPER ASD 05/03/2010