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Division of Corporations
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LIFO MANAGEMENT, INC.

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
LIFO MANAGEMENT, INC.
2. This entity was authorized to transact business in Florida on 8/21/2009 and its Florida document number is FD9000003328
3. This corporation was formed under the laws of DE
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

See attached list

(Attest)
nature of an officer or director

Charles S. Gilbert

Typed or printed name of person signing

(Attach additional pages if necessary)

Vice President and Secretary

Title of person signing

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Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

LIFO MANAGEMENT, INC.
List of Officers and Directors

Florida document number F09000003328

ATTACHMENT TO AFFIDAVIT BY FOREIGN CORPORATION
TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address:</u>
CD	Bowman, Ed H Jr 3232 McKinney Avenue, Suite 1000 Dallas TX 75204
VC	Blayney, James F 3232 McKinney Avenue, Suite 1000 Dallas TX 75204
CEO	Blayney, James F 3232 McKinney Avenue, Suite 1000 Dallas TX 75204
DSV	Gilbert, Charles S 3232 McKinney Avenue, Suite 1000 Dallas TX 75204
P	Williams, Stanton 6000 Western Place Blvd., Suite 800 Ft. Worth TX 76107
V	Edwards, Barry L 3232 McKinney Avenue, Suite 1000 Dallas TX 75204
VP – Engineering	Connell, John 6000 Western Place Blvd., Suite 800 Ft. Worth TX 76107
VP – Tax	Emerick, Karen 3232 McKinney Avenue, Suite 1000 Dallas TX 75204