

F090000003453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D.H. Pace Company, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000003453

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christine M. Fatool
Name of Contact Person

D.H. Pace Company, Inc.
Firm/Company

1142 Clay Street
Address

North Kansas City, MO 64116
City/State and Zip Code

chris.fatool@eenewcomer.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine M. Fatool at (816) 221-0543 ext 1422
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- ☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**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:
D. H. Pace Company, Inc.
2. This entity was authorized to transact business in Florida on 8/28/2009 and its Florida document number is F09000003453
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Chairman/Director

N. Nelson Newcomer

1142 Clay Street

North Kansas City, MO 64116

President/Director

Rex E. Newcomer

1142 Clay Street

North Kansas City, MO 64116

Vice President/Secretary

Brian C. Gillespie

1142 Clay Street

North Kansas City, MO 64116

Treasurer

Shawn Merideth

1142 Clay Street

North Kansas City, MO 64116

(Attach additional pages if necessary)

Treasurer

Title of person signing

Signature of an officer or director

Shawn Merideth

Typed or printed name of person signing

FILING FEE \$35

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