

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000004503

FILED
Apr 24, 2013
Secretary of State

Entity Name: VERNON L. GOEDECKE COMPANY, INC.

Current Principal Place of Business:

812 E TAYLOR AVE
ST LOUIS, MO 63147

New Principal Place of Business:

812 E TAYLOR AVE
ST LOUIS, MO 63147 UN

Current Mailing Address:

812 E TAYLOR AVE
ST LOUIS, MO 63147

New Mailing Address:

812 E TAYLOR AVE
ST LOUIS, MO 63147 UN

FEI Number: 43-0720131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3030 N. ROCKY POINT DRIVE, STE 150A
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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: DAN KEEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: PETERSON, RONALD A
Address: 812 E TAYLOR AVE
City-St-Zip: ST LOUIS, MO 63147

Title: DIR
Name: PETERSON, ERIC A
Address: 812 E TAYLOR AVE
City-St-Zip: ST LOUIS, MO 63147

Title: DIR
Name: TALLEY, MARK
Address: 812 E TAYLOR AVE
City-St-Zip: ST LOUIS, MO 63147

Title: PRES
Name: RAFFERTY, MIKE
Address: 812 E TAYLOR AVE
City-St-Zip: ST LOUIS, MO 63147

Title: VP
Name: BRAUN, MIKE
Address: 812 E TAYLOR AVE
City-St-Zip: ST LOUIS, MO 63147

Title: SEC
Name: ELLIOTT, ART
Address: 812 E TAYLOR AVE
City-St-Zip: ST LOUIS, MO 63147

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: ART ELLIOTT

SEC

04/24/2013

Electronic Signature of Signing Officer or Director

Date