

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA

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To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

CORPORATION REINSTATEMENT
L-CON, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$908.75

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TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS																													
DOCUMENT # F12000000186 1 Corporation Name L-Con, Inc																															
2. Principal Office Address - No P.O. Box # 12301 Kurland Drive State, Apt. #, etc. Ste 200 City & State Houston, TX Zip 77034 Country USA		3. Mailing Office Address P.O. Box 16390 State, Apt. #, etc. City & State Little Rock, AR Zip 72231 Country USA																													
		4. Date Incorporated or Qualified To Do Business in Florida 01/13/2012 5. FEI Number 20-4969045 Applied For Not Applicable 6. CERTIFICATE OF STATUS DESIRED Yes ☒ No ☐ \$9.75 Additional Fee required for a Certificate of Status																													
7. Name and Address of Current Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road State, Apt. #, Etc. City Plantation State FL Zip Code 33324																															
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent <u>Connie Bryan</u> Date <u>6/15/2015</u> REGISTERED AGENT MUST SIGN																															
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) <table border="1"> <thead> <tr> <th>Titles</th> <th>Name of Officers and/or Directors</th> <th>Street Address of Each Officer and/or Director</th> <th>City / State / Zip</th> </tr> </thead> <tbody> <tr> <td>P</td> <td>Kelley McGill</td> <td>12301 Kurland Dr Ste 200</td> <td>Houston, TX 77034</td> </tr> <tr> <td>VP</td> <td>Mark Davis</td> <td>8900 Fourche Dam Pike</td> <td>Little Rock, AR 72206</td> </tr> <tr> <td>S</td> <td>Jeff Weatherly</td> <td>8900 Fourche Dam Pike</td> <td>Little Rock, AR 72206</td> </tr> <tr> <td>D</td> <td>Thomas Schueck</td> <td>8900 Fourche Dam Pike</td> <td>Little Rock, AR 72206</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip	P	Kelley McGill	12301 Kurland Dr Ste 200	Houston, TX 77034	VP	Mark Davis	8900 Fourche Dam Pike	Little Rock, AR 72206	S	Jeff Weatherly	8900 Fourche Dam Pike	Little Rock, AR 72206	D	Thomas Schueck	8900 Fourche Dam Pike	Little Rock, AR 72206								
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10. E-mail Address: mlsyco@exgripna.com (To be used for future annual report notification)																															
11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.135, F.S. SIGNATURE: <u>Mark Davis, Vice President</u> 6-15-2015 201-490-4200 SIGNATURE AND TYPED OR PRINTED NAME OF SHARED OFFICER OR DIRECTOR																															

Re: 1/1/15