

F16000000692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200291763342

10/25/16--01037--020 \*\*43.75

FILED  
OCT 25 2016  
FBI - MEMPHIS

16 OCT 25 PM 3:56

Affid. Change  
11/1/16 o/d  
JC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** B+T Group Holdings Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F16000000692

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:

Jean Dulworth

Name of Contact Person

B+T Group Holdings Inc.

Firm/Company

1717 S Boulder, Suite 300

Address

Tulsa, OK 74119-4843

City/State and Zip Code

jdulworth@btgrp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jean Dulworth

Name of Contact Person

at (918) 645-2850

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



FILED

18 OCT 25 PM 3:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAFLORIDA 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:  
B+T Group Holdings Inc.
2. This entity was authorized to transact business in Florida on 2/16/2016 and its Florida document number is F16000000692
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:Pres/DirectorName and AddressChad Tuttle ✓1717 S Boulder, Suite 300Tulsa, OK 74119-4843VP/DirectorKyle Largent ✓1717 S Boulder, Suite 300Tulsa, OK 74119-4843Secy-TreasTyler Majors ✓1717 S Boulder, Suite 300Tulsa, OK 74119-4843DirectorSteve Largent ✓1717 S Boulder, Suite 300Tulsa, OK 74119-4843

(Attach additional pages if necessary)

Signature of an officer or directorCHAD E TUTTLETyped or printed name of person signingPresidentTitle of person signingFILING FEE \$35Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314



**B+T GRP**

**B+T Group Holdings Inc.**

1717 S. Boulder, Suite 300

Tulsa, OK 74119

(918) 587-4630 Phone

(918) 295-0265 Fax

**ADDITIONAL DIRECTORS**

**B+T GROUP HOLDINGS INC.**

Scott Thompson, Director

1717 S Boulder, Suite 300 ✓  
Tulsa, OK 74119-4843

Joel Daly, Director

1717 S Boulder, Suite 300 ✓  
Tulsa, OK 74119-4843