2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F9400000478 04-30-2007 90830 038 ***150 00 THE PROVO GROUP, INC. Principal Place of Business 40092687 Mailing Address 1100 MAIN 1100 MAIN **SUITE 1830 SUITE 1830** KANSAS CITY, MO 64105 KANSAS CITY, MO 64105 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 36-3359416 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete THIE TITLE ☐ Change Addition PROVO, BRUCE A NAME NAME 8812 LINDEN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PRAIRIE VILLAGE, KS 66207 CITY-ST-ZIP TITLE X Delete TITLE ☐ Change ☐ Addition RICH, MARTIN D NAME NAME STREET ADDRESS 1515 FIFTH AVE, SUITE 104 STREET ADDRESS CITY-ST-ZIP MOLINE, IL 61265 CITY-ST-ZIP TITLE DV ☐ Delete ☐ Change ☐ Addition GOLDING, JAMES L NAME NAME STREET ADDRESS 999 N. LAKESHORE DRIVE STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60611 CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change ■ Addition PROVO, CAROLINE E NAME NAME STREET ADDRESS 8812 LINDEN DRIVE STREET ADDRESS PRAIRIE VILLAGE, KS 66207 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILKERSON, WALLACE R NAME NAME STREET ADDRESS 15723 CORDELL RD STREET ADDRESS KEARNEY, MO 64060 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this findicated on this report or supplemental report is true of the corporation or the receiver or trustee empowers changed, or on an attact/ment with an address, with all stling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information e and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director right to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if fall other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRI ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED