

2000 UNIFORM BUSINESS REPORT (UBR)

5/11

FILED

Jun 29, 2000 8:00 am
Secretary of State

05-12-2000 90012 032 ***150.00

DOCUMENT # F94000003978

1. Entity Name

L&P ACQUISITION COMPANY - 8

R

Principal Place of Business

Mailing Address

C/O THE CT CORPORATION SYSTEM
1209 ORANGE ST
WILMINGTON DE 19801
US

NO. 1 LEGGETT ROAD
CARTHAGE MO 64836

MAIL

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

43-1637011

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDS ERNEST C., JETT NO 1 LEGGETT RD CARTHAGE MO	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HUDKINS, JERRY H NO. 1 LEGGETT ROAD CARTHAGE MO 64836	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GLADDEN, ROGER D NO. 1 LEGGETT ROAD CARTHAGE MO 64836	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BRADSHAW, SHERI L NO 1 LEGGETT ROAD CARTHAGE MO 64836	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WRIGHT, FELIX E NO. 1 LEGGETT ROAD CARTHAGE MO 64836	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAST GLAUBER, MICHAEL A NO. 1 LEGGETT ROAD CARTHAGE MO	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Joseph D. Downes Jr. 100 S. Main St. Carthage Mo 64836 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V David S. Haffner No. 1 Leggett Road Carthage Mo 64836 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached Exhibit 1 for Additional Officers <input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael A. Glauber
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael A. Glauber - Vice President 4/26/00 417-358-8121
Date Daytime Phone #

CR2E034 (9/99)

Doc # F94000003978

105760

EXHIBIT 1

L & P ACQUISITION COMPANY - 8
OFFICERS AND DIRECTORS

DIRECTOR:

Ernest C. Jett

No. 1 Leggett Road, Carthage, MO 64836

OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Joseph D. Downes, Jr.	100 Main Street, Carthage, MO 64836
Vice President	Robert G. Griffin	No. 1 Leggett Road, Carthage, MO 64836
Vice President	David S. Haffner	No. 1 Leggett Road, Carthage, MO 64836
Vice President	Michael A. Glauber	No. 1 Leggett Road, Carthage, MO 64836
Vice President	Ernest C. Jett	No. 1 Leggett Road, Carthage, MO 64836
Vice President	Robert A. Jefferies, Jr.	No. 1 Leggett Road, Carthage, MO 64836
Vice President	Kenneth W. Purser	No. 1 Leggett Road, Carthage, MO 64836
Vice President	Felix E. Wright	No. 1 Leggett Road, Carthage, MO 64836
Secretary	Ernest C. Jett	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	Gene B. Kartchner	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	Robert B. Kinz	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	Sheri L. Bradshaw	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	Scott S. Douglas	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	Michael A. Glauber	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	Robert A. Jefferies, Jr.	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	Janice M. DeHaven	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	Shonna L. Koch	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	John A. Lyckman	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	John G. Moore	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	Mark L. Smith	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	Nora L. Tebbets	No. 1 Leggett Road, Carthage, MO 64836
Assistant Secretary	S. Scott Luton	No. 1 Leggett Road, Carthage, MO 64836
Treasurer	Sheri L. Bradshaw	No. 1 Leggett Road, Carthage, MO 64836
Assistant Treasurer	J. Richard Calhoon	No. 1 Leggett Road, Carthage, MO 64836
Assistant Treasurer	Michael A. Glauber	No. 1 Leggett Road, Carthage, MO 64836