

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000003978

MAIL

1. Entity Name
L&P ACQUISITION COMPANY - 8

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91008 023 ***150.00

Principal Place of Business
C/O THE CT CORPORATION SYSTEM
1209 ORANGE ST
WILMINGTON DE 19801
US

Mailing Address
NO. 1 LEGGETT ROAD
CARTHAGE MO 64836

2. Principal Place of Business
No. 1 Leggett Road
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Carthage, MO
Zip
64836

City & State

4. FEI Number 43-1637011

Applied For
Not Applicable

Country
U.S.

Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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 _____ (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, 2001 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 VDS ☐ Delete
NAME ERNEST C., JETT
STREET ADDRESS NO 1 LEGGETT RD
CITY-ST-ZIP CARTHAGE MO

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☒ Delete
NAME HUDKINS, JERRY H
STREET ADDRESS NO. 1 LEGGETT ROAD
CITY-ST-ZIP CARTHAGE MO 64836

TITLE P ☐ Change ☒ Addition
NAME Downes, Jr., Joseph D.
STREET ADDRESS 100 S. Main St.
CITY-ST-ZIP Carthage, MO 64836

TITLE V ☒ Delete
NAME GLADDEN, ROGER D.
STREET ADDRESS NO. 1 LEGGETT ROAD
CITY-ST-ZIP CARTHAGE MO 64836

TITLE V ☐ Change ☒ Addition
NAME Haffner, David S.
STREET ADDRESS No. 1 Leggett Road
CITY-ST-ZIP Carthage, MO 64836

TITLE T ☐ Delete
NAME BRADSHAW, SHERI L
STREET ADDRESS NO 1 LEGGETT ROAD
CITY-ST-ZIP CARTHAGE MO 64836

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME WRIGHT, FELIX E
STREET ADDRESS NO. 1 LEGGETT ROAD
CITY-ST-ZIP CARTHAGE MO 64836

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VAST ☐ Delete
NAME GLAUBER, MICHAEL A
STREET ADDRESS NO. 1 LEGGETT ROAD
CITY-ST-ZIP CARTHAGE MO

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 an other like empowered.

SIGNATURE: Kenneth W. Purser Kenneth W. Purser - Vice President 4/26/01 417-358-8131
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Exhibit 1

**L & P ACQUISITION COMPANY - 8
OFFICERS AND DIRECTORS**

DIRECTORS:

Ernest C. Jett

No. 1 Leggett Road, Carthage, MO 64836

OFFICERS:

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

Attachment

837226

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