2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # F94000005738 04-27-2006 90214 050 ***150.00 1. Entity Name MOREQUITY, INC. Principal Place of Business Mailing Address 601 N.W. SECOND ST. 601 N.W. SECOND ST. EVANSVILLE, IN 47708 **EVANSVILLE, IN 47708** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 CR2E034 (11/05) Chg-P City & State Applied For City & State 4. FEI Number 51-0312284 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required E. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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 title if applicable (NOTE: Registered #gent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DP TITLE Delete TITLE Change ☐ Addition ROACH, GEORGE D NAME NAME STREET ADDRESS 601 NW 2ND STREET STREET ADDRESS CITY-ST-ZIP EVANSVILLE, IN 47708 CITY-ST-ZIP TITLE ☐ Delete Change : ☐ Addition BREIVAGEL, DONALD R JR Breivogel, Donald R. Jr. NAME NAME (misspelled) STREET ADDRESS 601 NW 2ND ST STREET ADDRESS CITY-ST-ZIP **EVANSVILLE, IN 47708** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COLE-ROBERT A-NAME -HAME STREET ADDRESS 601 NW 2ND ST. STREET ADDRESS CITY-ST-ZIP EVANSVILLE, IN 47708 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition BINYON, BRYAN A NAME NAME STREET ADDRESS 601 NW 2ND ST STREET ADDRESS CITY-ST-ZIP EVANSVILLE, IN 47708 CITY-ST-ZIP X Oelete TITLE TITLE ☐ Change Vice President, Secretary Addition HAYES, TIMOTHY M NAME Thomas D. Graber STREET ADDRESS 601 NW 2ND ST STREET ADDRESS 601 NW Second Street CITY-ST-ZIP EVANSVILLE, IN 47708 CITY-ST-ZIP Evansville, IN 47708-1013 ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME BLYTHE, TIMOTHY W NAME 601 NW SECOND ST STREET ADDRESS STREET ADDRESS

FILED

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 812-468-5705

CITY-ST-ZIP

CITY-ST-ZIP

EVANSVILLE, IN 47708

SIGNATURE SMITH W. Butte		Blythe,	Associate	Tax Officer	4/21/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date	Daytime Pho	ne #

ALIACHMENT

As of 10/2/2005

Directors / Officers Report 40067815MorEquity, Inc. [Nevada] 4794000005738

Directors

Donald R. Breivogel Jr.

Director

George D. Roach

Director

James R. Simmerman

Director

Officers

George D. Roach

President

Donald R. Breivogel Jr.

Chief Financial Officer

Jerry L. Gilpin

Chief Information Officer

Jerry L. Gilpin

Executive Vice President

Donald R. Breivogel Jr.

Senior Vice President

Robert A. Cole

Senior Vice President, Marketing and Insurance

Operations

Bryan A. Binyon

Vice President

Danny W. Gardner

Vice President

Thomas D. Graber

Vice President

George W. Schmidt

Vice President

Dan R. Becker

Assistant Vice President

Monte Conrad

Assistant Vice President

James A. Kraynak

Assistant Vice President

Michael D. Williams

Assistant Vice President

Thomas D. Graber

General Counsel

Brett L. Foster

Deputy General Counsel

Directors / Officers Report

ATTACHMENT 40067815

As of 10/2/2005

MorEquity, Inc. [Nevada]

Thomas D. Graber

Secretary

Dan R. Becker

Assistant Secretary

Ron G. Braden

Assistant Secretary

Patricia A. Brandenberger

Assistant Secretary

Monte Conrad

Assistant Secretary

Jack R. Erkilla

Assistant Secretary

Brett L. Foster

Assistant Secretary

Danny W. Gardner

Assistant Secretary

Harry George

Assistant Secretary

Angela Hirsch

Assistant Secretary

James A. Kraynak

Assistant Secretary

Jeffrey L. Ledbetter

Assistant Secretary

Katherine A. Leiva

Assistant Secretary

James K. McMurray

Assistant Secretary

Alan Meier

Assistant Secretary

Linda C. Meredith

Assistant Secretary

Ramona Rhoades

Assistant Secretary

George W. Schmidt

Assistant Secretary

Michael D. Williams

Assistant Secretary

Leonard J. Winiger

Assistant Secretary

Bryan A. Binyon

Treasurer

David M. McManigal

Assistant Treasurer

ATTACHMENT

Directors / Officers Report 4006781

As of 10/2/2005

MorEquity, Inc. [Nevada]

George W. Schmidt

Controller

Leonard J. Winiger

Assistant Controller

Timothy W. Blythe

Associate Tax Officer

Other

Stephen DeBlasio

Designated Signer

Christopher Harrar

Designated Signer

Jonathan P. Herb

Designated Signer

Sue Levin

Designated Signer

Kyle Manseau

Designated Signer

Christopher White

Designated Signer