FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 02, 2001 8:00 am DOCUMENT # F9500000411 Secretary of State 1. Entity Name LINCOLN PROPERTY COMPANY E.C.W., INC. 05-02-2001 90021 006 ***150.00 91893 Principal Place of Business Mailing Address P.O. BOX 1920 P.O. BOX 1920 000*2*43 DALLAS TX 75221 DALLAS TX 75221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75~1979005 Not Applicable Zip Country Zin 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 S. PINE ISLAND RD. PLANTATION FL 33324 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE BYRNE, TIMOTHY NAME NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 VSTT ☐ Change TITLE ☐ Delete TITLE

Addition DAVIS, NANCY A. NAME NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL STREET CITY-ST-ZIP CITY-ST-ZIP DALLAS TX TITLE Vas ☐ Delete TITLE Change ☐ Addition NAME JACKS, DAN NAME STREET ADDRESS 1505 FEDERAL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Franzen, Jeff NAME STREET ADDRESS 1505 FEDERAL STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75201 TITLE ☐ Delete TITLE ☐ Change Addition EVERETT, LEIGH A NAME NAME STREET ADDRESS 1505 FEDERAL ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 TITLE ☐ Delete TITLE ☐ Change Addition GRANT, BILLY J NAME NAME STREET ADDRESS 1505 FEDERAL STREET ADDRESS CITY-ST-ZIP

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 attackment with an address, with all other like empowered. Leigh Ann Everett

CITY-ST-ZIP

SIGNATURE:

DALLAS TX 75201

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secretary 4-5-01

CR2E034 (10/00)