

F95000000666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

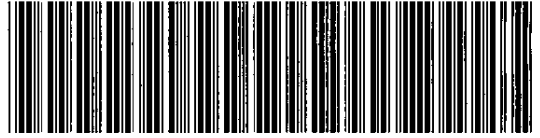
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TALLAHASSEE, FLORIDA
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①

address NAME CHANGE
- DUE TO MARRIAGE

DRG/1/2

F9500000666

FARA.

July 14, 2009

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Notice of Change for F. A. Richard & Associates, Inc. (FEIN: 72-0837383)

Dear Sir or Madame,

This letter is to inform your office of a change in name of one of our Board of Directors. Dionne Richard recently got married; her new married name is Dionne Richard Landry. Everything else will stay the same.

We have attached an updated copy of our Board of Directors Listing for your file. If you have any questions or need additional information, please do not hesitate to contact me. My direct phone number is 985-674-4784.

Sincerely,

John Cusimano
Risk Administrator
FARA

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F. A. Richard & Associates, Inc.

BOARD OF DIRECTORS

Reed A. Bell
1625 W. Causeway Approach
Mandeville, LA 70471
(985) 624-8383

Louis R. DuBuc
1625 W. Causeway Approach
Mandeville, LA 70471
(985) 624-8383

M. Todd Richard
1625 W. Causeway Approach
Mandeville, LA 70471
(985) 624-8383

Donald E. Casse
1625 W. Causeway Approach
Mandeville, LA 70471
(985) 624-8611

David M. Richard
1625 W. Causeway Approach
Mandeville, LA 70471
(985) 624-8383

David R. Sturgis
400 E Kaliste Saloom, Ste 4500
Lafayette, LA 70508
(337) 267-1190

Daniel J. Clark
1625 W. Causeway Approach
Mandeville, LA 70471
(985) 624-8383

Dionne Richard Landry
1625 W. Causeway Approach
Mandeville, LA 70471
(985) 624-8383

CORPORATE OFFICERS

M. Todd Richard, President/CEO/ Chairman
Reed A. Bell, Executive Vice President /Secretary
Louis R. DuBuc, Treasurer
Daniel J. Clark, Sr. Vice President

Camilla Q. Davis, Vice President
David M. Richard, Vice President
David R. Sturgis, Vice President

STOCKHOLDERS

% OF OWNERSHIP

Richard Properties Limited Partnership	60.136
M. Todd Richard	21.199
Reed A. Bell	9.849
Daniel J. Clark	4.596
David R. Sturgis	1.688
David M. Richard	1.501
Louis R. DuBuc	0.750
Donald E. Casse	.281
	<u>100.00%</u>

(revised 06/25/2009)