2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 06, 2001 8:00 am Secretary of State DOCUMENT # F9500003326 AMERICAN FREIGHTWAYS, INC. 02-06-2001 90051 023 ***150.00 Principal Place of Business Mailing Address 2200 FORWARD DR 2200 FORWARD DR HARRISON AR 72601 HARRISON AR 72601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 71-0562003 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ---- 6. Name and Address of Current Registered Agent. Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Delete TITLE GARRISON, F.S. NAME NAME STREET ADDRESS 2200 FORWARD DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARRISON AR 72601 ☐ Change Addition ☐ Delete TITLE TITLE NAME CONNER, FRANK NAME STREET ADDRESS STREET ADDRESS 2200 FORWARD DR CITY-ST-ZIP HARRISON AR CITY-ST-ZIP PD. Delete TITLE Change - Addition TITLE GARRISON, TOM NAME STREET ADDRESS STREET ADDRESS 2200 FORWARD DR CITY-ST-ZIP CITY-ST-ZIP HARRISON AR ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME HAMMERSCHMIDT, JOHN P NAME STREET ADDRESS STREET ADDRESS 2200 FORWARD DR CITY-ST-7IP CITY-ST-ZIP HARRISON AR Delete TITLE ☐ Change ☐ Addition TITLE NAME GARRISON, WILL NAME STREET ADDRESS STREET ADDRESS 2200 FORWARD DR CITY-ST-ZIP CITY-ST-ZIP HARRISON AR ☐ Change ☐ Addition ☐ Delete TITLE TITLE JONES, T.J. NAME NAME STREET ADDRESS 2200 FORWARD DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARRISON AR 13. I hereby certify that the information supplied with this filling 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 receive, 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.

Frank Conner

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO