2691 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 07, 2001 8:00 am Secretary of State DOCUMENT # F95000005235 1. Entity Name COVERED BRIDGE NLP. INC. 02-07-2001 90152 017 ***150.00 Principal Place of Business Mailing Address 10670 N. CENTRAL EXPWY, #600 10670 N. CENTRAL EXPWY. #600 DALLAS TX 75231 DALLAS TX 75231 3. Mailing Address 2. Principal Place of Business 1800 Valley View Lane 1800 Valley View Lane Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 300 Suite 300 Applied For City & State Dallas, Texas City & State Dallas, 4. FEI Number 75-2617807 Texas Not Applicable Zip 75234 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 75234 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zin Code City 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) 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Delete TITI F TITLE PD NAME NAME BLAHA, KARL L 1800 Valley View Lane, Suite 300 STREET ADDRESS STREET ADDRESS 10670 N. CENTRAL Dallas, Texas 75234 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75231 Delete ☐ Change **Addition** TITLE NAME Branigan, Mark NAME Canon, James D III STREET ADDRESS STREET ADDRESS 1800 Valley View Lane, Suite 300 10670 N. CENTRAL CITY-ST-7IP CITY-ST-ZIP Dallas, Texas 75234 DALLAS TX 75231. Addition -**Change** ☐ Delete TITLE NAME WALDMAN, ROBERT A STREET ADDRESS STREET ADDRESS 10670 N. CENTRAL 1800 Valley View Lane, Suite 300 CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75231 Dallas, Texas 75234 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Defete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 all other like empowered.

RUJENAS VP-170+

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED