2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 06, 2002 8:00 am § Secretary of State DOCUMENT # F97000006502 1. Entity Name 05-06-2002 90143 030 ***150.00 MERCANTILE LOGISTICS COMPANY OF OHIO, INC. Principal Place of Business Mailing Address 1600 CANTRELL RD 1600 CANTRELL RD LITTLE ROCK AR 72201 LITTLE ROCK AR 72201 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 31-1464364 Not Applicable Zip Country Zip 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 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CE₀ ☐ Delete TITLE ☐ Change ☐ Addition NAME DILLARD, WILLIAM II NAME STREET ADDRESS P O BOX 486 STREET ADDRESS CITY-ST-ZIP LITTLE ROCK AR 72203 CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE ☐ Change ☐ Addition NAME DILLARD, ALEX NAME STREET ADDRESS P O BOX 486 STREET ADDRESS CITY-ST-ZIP LITTLE ROCK AR 72203 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME SCHROEDER, PAUL JR STREET ADDRESS P O BOX 486 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITTLE ROCK AR 72203 TITLE **VPAS** ☐ Delete TITLE Change ☐ Addition NAME FREEMAN, JAMES I NAME STREET ADDRESS P O BOX 486 STREET ADDRESS CITY-ST-ZIP LITTLE ROCK AR 72203 CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE ☐ Change ☐ Addition NAME CHERRY, JR, JAMES W NAME STREET ADDRESS 1600 CANTRELL RD STREET ADDRESS CITY-ST-ZIP LITTLE ROCK AR 72203 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME nelson, steven k NAME 1600 CANTRELL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LITTLE ROCK AR 72203 CITY-ST-ZIP 13. 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 attachment with an address, with all other; itself empowered.

WAE F SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #