2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # F97000006855 1. Entity Name LINCOLN CENCON, INC. Principal Place of Business Mailing Address 1505 FEDERAL STRÉET. P.O. BOX 1920 DALLAS TX 75201 **DALLAS TX 75221** 2. Principal Piace of Business - No P.C. Box # 3. Mailing Address Scre. Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 75-2753593 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE _____Squature, typed or premot hadre of registered operational title. I corpecation DATE: (NOTE: Registried Agent a grotum required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election.Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 III F Derete TITLE ☐ Change Addition POUGE, MACK NAME NAME STREET ADDRESS 1505 FEDERAL STREET STREET* ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP DVST TITEF ☐ Change ☐ Addition TITLE De etc BYRNE, TIMOTHY 000000914973 05/08/08-80078-007 150.00 NAME NAME 1505 FEDERAL STREET STREET ADDRESS STREET ADDRESS CITY-ST-712 DALLAS TX 75201 CITY - ST - ZIP ☐ De ete ☐ Change TITLE VAS TITE Addition NAME JACKS, DAN NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL STREET CITY+ST-ZIP CITY-ST-ZIP DALLAS TX 75201 THEE T Detele OHE ☐ Change ☐ Addition STREIT, DENNIS NAME DAME 500 NORTH AKAND SUITE 3400 STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP CITY-ST-ZIP DUE ☐ De-ele TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST ZIP THE TITLE Change Defete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Dennis Streit Vice President-

Assistant Secretary

FILED

214-740-4440