

Apr 11, 2007 08:00 Al Secretary of State DOCUMENT # F98000000668 1. Entity Name LINCOLN CONTRACTORS, INC. Principal Placo of Business Mailing Address P.O. BOX 1920 P.O. BOX 1920 DALLAS TX 75221 DALLAS TX 75221 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 75-1761673 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 ROAD PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD TITLE ☐ Delete ☐ Addition POGUE, MACK NAME NAME 1505 FEDERAL STREET STREET ADDRESS STREET ADDRESS U00000699929 DALLAS TX CITY-ST-7IP CITY-SI-ZIP 002-150. Change <u> 150.00</u> HLE ☐ Defete TITLE Addilion DAVIS, NANCY A NAME 1505 FEDERAL STREET STREET ADDRESS STREET ADDRESS DALLAS TX CITY-ST-7IP CITY-ST-ZIP TITLE Delete IIILE Change Addition BYRNE, TIMOTHY NAME NAME 1505 FEDERAL STREET STREET ADDRESS STREET ADDRESS CITY-ST-7/P DALLAS TX CITY+ST-7IP TITLE □ Defete TITLE Change ☐ Addition BYRNE, BRIAN NAME 2603 WEST 22ND STREET, STE 22 STREET ADDRESS STREET ADDRESS OAKBROOK TERRACE IL CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition GRANT JR, BILLY NAME 1505 FEDERAL STREET STREET ADDRESS STREET ADDRESS DALLAS TX CITY-ST-7IP CITY-ST-ZIP VAS IIILE ☐ Deleie IIILE ☐ Change ☐ Addition JACKS, DAN NAME NAME 1505 FEDERAL STREET STREET ADDRESS STREET ADDRESS DALLAS TX CITY-ST-ZIP CITY-SI-7/P

12. I hereby certify that the information supplied with this filing 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

Dennis Streit

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President-Assistant Secretary 4-5-07

214-740-4446

FILED

Daytime Pho