FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DOCUMENT # F9800005924 HAROLD'S STORES, INC. 05-11-2001 90453 028 ***150.00 Principal Place of Business Mailing Address 765 ASP 765 ASP. NORMAN OK 73069 NORMAN OK 73069 UUU49723 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 73-1308796 Not Applicable Zip Zip Country Country \$8.75 Additional 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 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. ☐ Addition ☐ Delete TITLE ☐ Change TITLE POWELL, HAROLD G NAME NAME 765 ASP. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORMAN OK CITY-ST-ZIP ☐ Addition ☐ Channe Delete TITLE TITLE CASEY, REBECCA P NAME NAME 5919 MAPLE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DALLAS TX PSD ☐ Addition Delete ☐ Change TITLE TITI F Jodi L Taylor POWELL, H R NAME NAME 765 ASP 765 ASP STREET ADDRESS STREET ADDRESS CITY-ST-7IP NORMAN OK CITY-ST-7JP Norman, OK Delete ☐ Change ☐ Addition TITLE TITLE HUNT, LISA P NAME NAME 3940 MARQUETTE STREET ADDRESS STREET ADDRESS CITY-ST-7IP DALLAS TX CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE CASEY, MICHAEL T NAME NAME 5919 MAPLE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Delete Change ☐ Addition TITLE TITLE

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 like empowered.

NAME

STREET ADDRESS

ROW, KENNETH C

765 ASP

NORMAN OK

NAME

STREET ADDRESS

SIGNATURE: Only S. William - Account 4 4350 605366-2580