FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 21, 2003 8:00 am Secretary of State F98000005924 DOCUMENT # 04-21-2003 91192 015 ***150.00 1. Entity Name HARÓLD'S STORES, INC. Mailing Address 765 ASP. Principal Place of Business 765 ASP. NORMAN OK 73069 NORMAN OK 73069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 73-1308796 Not Applicable Zip Country 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 --C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE ☐ Addition WILLIAM, HASLAM NAME NAME 5508 LONAS RD STREET ADDRESS STREET ADDRESS **KNOXVILLE TN 37909** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASEY, REBECCA P NAME NAME 5919 MAPLE AVENUE STREET ADDRESS STREET ADDRESS DALLAS TX CITY-ST-ZIP CITY-ST-ZIP CFO TITLE Delete TITLE ☐ Change ☐ Addition TAYLOR, JODI L NAME 765 ASP STREET ADDRESS STREET ADDRESS NORMAN OK 73069 CITY-ST-ZIP CITY-ST-ZIP CEO TITLE ☐ Delete TITLE ☐ Change ☐ Addition HINKLEY, CLARK NAME NAME 5919 MAPLE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75235 CITY-ST-ZIP ☐ Change TITLE Delete TITLE DIRECTOR Addition CASEY, MICHAEL T NAME NAME ROBERT ANDERSON 3290 NORTHSIDE PKWY STE 225 STREET ADDRESS STREET ADDRESS 3290 NORTHSIDE PKWY STE 225 ATLANTA GA 30327 CITY-ST-ZIP CITY-ST-7IP ATLANTA, GA 30327 **VD** DIRECTOR TITLE TITLE ☐ Change ☐ Addition ROW. KENNETH C NAME NAME JAMES ABRAMS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

765 ASP

NORMAN OK

5919 MAPLE AVENUE

DALLAS, TX

Daytime Phone #

Attachment #F98600005924 80031686

DIRECTOR MARGARET GILLIAM 5919 MAPLE AVENUE DALLAS, TX 75235

DIRECTOR LEONARD SNYDER 5919 MAPLE AVENUE DALLAS, TX 75235

DIRECTOR HOWARD LESTER 5919 MAPLE AVENUE DALLAS, TX 75235