02-16-2000 90116 040 ***150.00

. 2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F98000006922 Feb 16, 2000 8:00 am Secretary of State 1. Entity Name STATESMAN FINANCIAL CORPORATION Principal Place of Business Mailing Address P O BOX 26234 6606 WEST BROAD STREET LEGAL DEPARTMENT, 7TH FLOOR RICHMOND VA 23230 RICHMOND VA 23260-6234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 54-1081965 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zin 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE TITLE Boutwell, Wayne A **BOUTWELL, WAYNE A** NAME NAME 10 RIVER COURT LANE STREET ADDRESS 10 River Court Lane STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RICHMOND VA Richmond, VA 23233 PD **太**文Change Addition ☐ Delete TITLE TITLE Hawkins, Jonathan A HAWKINS, JONATHAN A NAME NAME 3910 VICTORIA LANE STREET ADDRESS 3910 Victoria Lane STREET ADDRESS CITY-ST-ZIP Midlothian, VA 23113 CITY-ST-ZIP PULASKI VA ☐ Change ☐ Addition ☐ Delete TITLE TITLE KEGLEY, WILLIAM M NAME NAME **ROUTE 1 BOX 82B** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP_ CITY-ST-ZIP PULASKI VA ☐ Change ■ Addition TITLE ☐ Delete BLESSING, FLOYD K NAME NAME 234 BLAIRS POND ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON DE * Change Addition ☐ Delete TITLE PT TITLE KOCH, JOSEPH H NAME NAME Koch, Joseph H.

13. I hereby certify that the information supplied with this filling 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 each; 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.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE NAME 6878 WEST WESTERN COURT

NEW PALESTINE IN

REED. THOMAS H

3125 LOCKPORT PLACE

RICHMOND VA 23233

EYDelete

15643 Fox Cove Circle

Moseley, VA = 23120

(804) 281-1205

Daytime Phone #

☐ Change

☐ Addition

ADDITIONAL DIRECTORS AND OFFICERS STATESMAN FINANCIAL CORPORATION

James Mahan, Director P. O. Box 13411 Lexington, KY 40583-3411

Ronald O. Ostby, Director 6306 Chasewood Drive Eden Praire, MN 55344

John Kruse, Director 5710 Sundance Drive Columbia, MO 65202

Allen Floyd, Director 5534 Kircher Road Columbia, MO 65202

K. Gene McClung, Director 1631 Charrington Drive Midlothian, VA 23113

N. Hopper Ancarrow, Jr., Secretary 921 South Gaskins Road Richmond, VA 23233