2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 27, 2002 8:00 am § Secretary of State DOCUMENT # F99000000669 1. Entity Name DEPARTAMENT 03-27-2002 90079 018 ***150.00 LEXICON, INC. Principal Place of Business Mailing Address P.O. BOX 16390 P.O. BOX 16390 LITTLE ROCK AR LITTLE ROCK AR B0052683 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 71-0569150 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible-FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Detete TITLE Change Addition NAME SCHUECK, THOMAS B NAME STREET ADDRESS 8900 FOURCHE DAM PIKE RD STREET ADDRESS CITY-ST-ZIP LITTLE ROCK AR CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME RILEY, GENE NAME STREET ADDRESS 8900 FOURCHE DAM PIKE RD STREET ADDRESS CITY-ST-7IP LITTLE ROCK AR CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WEATHERLY, JEFF NAME 35 STREET ADDRESS 8900 FOURCHE DAM PIKE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITTLE ROCK AR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WEST, MARK NAME STREET ADDRESS 8900 FOURCHE DAM PIKE RD STREET ADDRESS CITY-ST-ZIP LITTLE ROCK AR CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

3/8/02 501-490-4200 Date Daytime Phone #