2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # F99000001749 CRG_FINANCIAL_SERVICES.- INC. 02-01-2001 90008 018 ***150.00 Clark/Bardes Financial Services, Inc Principal Place of Business Mailing Address 633 W. 5TH STREET 633 W. 5TH STREET 52ND FLOOR 52ND FLOOR LOS ANGELES CA 90071 LOS ANGELES CA 90071 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 95-4295824 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) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Delete TITLE TITLE Change Kevin Ballou, Kevin ANGELOFF, DANN C NAME NAME 633 W. 5TH ST. 52ND FLOOR 633 West 5th St., 5249 Floor STREET ADDRESS STREET ADDRESS Los Angeles, CA 90071 CITY-ST-ZIP LOS ANGELES CA 90071 CITY-ST-ZIP TITLE ☐ Delete TITLE C IMES, BRENDA D Pyra, Tom 633 West 5th St., 52nd Floor NAME NAME 633 W. 5TH ST. 52ND FLOOR STREET ADDRESS STREET ADDRESS Los Angeles, CA 90071 LOS ANGELES CA 90071 CITY-ST-ZIP CITY-ST-ZIP . _ Delete JITLE-D ☐ Change _ Addition TITLE Beam, Jim NAME NAME FIFTH St. , SZWE Floor 633 West STREET ADDRESS STREET ADDRESS LOS Augeles, CA 90071 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

SIGNATURE: BULL BYLL Brenda D. Imes 1-23-2001 213 438-6334

with all other like empowered

changed, or on an attachment with an address

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