2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep 06, 2001 8:00 am Secretary of State F99000004207 DOCUMENT # 1. Entity Name 09-06-2001 90274 044 ***550.00 GPI - Lincoln, Inc. Principal Place of Business Mailing Address Samson Plaza Samson Plaza Two West Second St Two West Second St A0084107 Tulsa, OK 74103 Tulsa, OK 74103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 94-3337412 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Plantation, FL 33324 Zip Code City 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 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) П Make Check Payable to Department of Sta ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE Delete TITLE Dardick, Michael NAME 4099 McWen, Suite 370 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Dallas, TX 75244 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME Phillips, Drew S. STREET ADDRESS STREET ADDRESS 2 West Second St CITY. ST. 7P Tulsa, OK 74103 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition Jones, Annabel M NAME NAME STREET ADDRESS STREET ADDRESS 2 West Second St CETY-ST-21P Tulsa, OK 74103 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition Dunn, Tim NAME MARK 4099 McWen, Suite 370 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Dallas, TX 75244 CITY-ST-71P ☐ Addition TITE F Change TITLE ☐ Delete Schusterman, Stacy NAME NAME STREET ADDRESS STREET ADDRESS 2 West Second St CITY-ST-ZIP CITY-ST-ZIP Tulsa, OK 74103 TITLE ☐ Addition ☐ Delete ☐ Change TITE F NAME NAME Hall, Patrick M STREET ADDRESS STREET ADDRESS 2 West Second St CITY-ST-ZIP COTY-ST-78P OK 74103 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 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.

8-31-01

918-583-1791

FILED