| 4 | 008 FOR PROFI | FILED Mar 04, 2008 8:00 am | | | | | | |
|--|--|---|---|--|---|--------------------------------------|---|-----------------------------|
| DOCUI 1. Entity Nam RAPID W | | | Secretary of State 03-04-2008 90017 040 ***150.00 | | | | | |
| Principal Place | e of Business | Mailing Address | | | | | | |
| | | BOX 418050 | | | | | | |
| ocala, FL 3 | 4474 US | KANSAS CITY, MO 64 | 141 US | | 40037961 | III OIBII ODBI DIB | IN SERVER BINNIN DER | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 02262008 Chg-P CR2E034 (12/06) | | | |
| City & State | | City & State | | | 4, FEI Number 36-3676667 | Applied F | | oplied For ot Applicable |
| Zip | Country | Zip | Country | | 5. Certificate of Status Desired | | \$8.75 Add Fee Require | ditional |
| | 6. Name and Address of Curren | t Registered Agent | Name | | 7. Name and Address of New | Registered A | gent | |
| CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD | | | | ddress (f | 2.0. Box Number is Not Acceptab | ole) | | |
| PLANTATI | ON, FL 33324 | | | | | | | |
| | | | City | | | FL | Zip Cod | e |
| 8. The above | named entity submits this statement | for the purpose of changing it | ts registered office or | registere | ed agent, or both, in the State of F | | amiliar with, | and accept |
| | | | | | | | | |
| After Ma | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550 | | | | 00 May Be ed to Fees | | DIRECTOR | C INI 11 |
| After Ma | OFFICERS ANE | .00 Trust Fund Cor | · · · · | Adde EV | ADDITIONS/CHANGES TO OF | FICERS AND | DIRECTOR Change | |
| After Ma 10. IITLE NAME STREET ADORESS | OFFICERS AND OFFICERS AND EVP NELSON, KIMI 13419 33 HWY | D DIRECTORS | 11. 11. TITLE NAME STREET ADDRESS | Adde EVI Kim 134 | additions/changes to of D D Nelson 1933 HUNY | | | |
| | OFFICERS AND OFFICERS AND EVP NELSON, KIMI | D DIRECTORS | 11. TITLE NAME | Adde EVI Kim 134 | ADDITIONS/CHANGES TO OF | | Change | Additio |
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ATTACHMENT

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ATTACHMENI HOD 3796 RAPID WAYS TRUCK LEASING OF FLORIDA, INC. L.3404 BOARD OF DIRECTORS & SLATE OF OFFICERS ¥3

| Director | Jane O'Dell |
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| | 17 Saranac Dr., Ft. Lauderdale, FL 33308 |
| Director | Mark O'Dell |
| | 13107 HWY 33, Kearney, MO 64060 |
| Director | William P. Westfall |
| | 1429 Woodberry Dr., Liberty, MO 64068 |
| Director | Kimi Nelson |
| | 13419 33 HWY, Kearney, MO 64060 |
| Director | David Wood |
| - | 716 Westwoods Dr., Liberty, MO 64068 |
| Director | Michael Westfall |
| | 26214 NE 188 TH , Kearney, MO 64060 |
| Director | Garrett Westfall |
| | 12615 Summersette Rd., Liberty, 64068 |
| | |

| President | Jane O'Dell |
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| | 17 Saranac Dr., Ft. Lauderdale, FL 33308 |
| Exec. Vice Pres. & Secretary | Mark O'Dell |
| | 13107 HWY 33, Kearney, MO 64060 |
| Exec. Vice Pres. & Asst. Sec & Treasurer | William P. Westfall |
| | 1429 Woodberry Dr., Liberty, MO 64068 |
| Vice President | Dalton Pownell |
| | 3056 NW 50 th Court, Ocala, FL 33308 |
| Executive Vice President | Kimi Nelson |
| | 13419 33 HWY, Kearney, MO 64060 |
| Executive Vice President & Treasurer | David Wood |
| | 716 Westwoods Dr., Liberty, MO 64068 |
| Vice President | Michael Westfall |
| | 26214 NE 188 Th , Kearney, MO 64060 |
| Vice President | Mike Miller |
| | 14817 Lake Point Ct, Kearney, MO 64060 |