2007 FOR PROFIT CORPORATION

FILED Jan 31, 2007 8:00 am Secretary of State

ANNUAL KEPUKI						Secretary or State				
DOCUMENT # P02068 1. Entity Name MERCURY SELECT MANAGEMENT COMPANY, INC.						01-31-20	07 90050 ()45 ***]	150.00	
Principal Place of Business 7301 NORTHWEST EXPRESSWAY OKLAHOMA CITY, OK 73132 US		Mailing Address P.O BOX 728847 OKLAHOMA CITY, OK 73172 US				087700	rii media wimei memir i		** *** *******************************	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.		•	01042007	Chg-P	CR2E034	4 (12/06)		
City & State		City & State			4. FEI Numbe 74-2291				plied For t Applicable	
Zip			Country			of Status Desired	Fe	8.75 Add ee Required		
6. Name and Address of Current Registered Agent					7. Name and	Address of New I	Registered Ag	ent		
CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324			<u> </u>	Name Street Address (P.O. Box Number is Not Acceptable)						
				City			FL 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2007: Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Trust Fund Contribution.								Shoots ST		
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	FICERS AND D	IRECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S MULLENDORE, PATRICIA S 7009 BRIARCREEK DR OKLAHOMA CITY, OK 73162	☐ Delete	TITLE NAME STREET ADDI CITY-ST-ZIP	™ 17009	lendore, 9 Briarci	Patricia eek Drive	A. e	X Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Delete TIRADOR, GABRIEL 11945 LAMBERT STREET TUSTIN, CA 92782		TITLE NAME STREET ADDI CITY-ST-ZIP	1				☐ Change	☐ Addilion	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T STALICK, THEODORE 2427 HOLLISTON AVENUE ALTADENA, CA 91001	☐ Delete	TITLE NAME STREET ADD CITY-ST-ZIP				[Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDI CITY-ST-ZIP	1			(Change	Addition	
TITLE NAME STREET ADDRESS CITY+ST-ZIP		☐ Delete	TITLE NAME STREET ADDI CITY-ST-ZIP	l l			[☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDI CITY-ST-ZIP	!			[Change	Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of the repeiver of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other line empowered.

Patricia A. Multendore

SIGNATURE:

Vice—President/Secretary

Date

Dayling Phone #