SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750.)

PROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
97 OCT -9 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03991 (7)

1. Corporation Name
ST. LOUIS INVESTMENT PROPERTIES, INC.

Principal Place of Business
ONE BOATMEN'S PLAZA
800 MARKET STREET
ST. LOUIS MO 63101

Mailing Address
ONE BOATMEN'S PLAZA
~~800 MARKET STREET~~
~~ST. LOUIS MO 63101~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
Suite, Apt #, etc.
22
City & State
23
Zip 24 Country 25

2 Mailing Address
26 401 N TRYON ST NC1-021-03-09
CHARLOTTE NC 28255
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 11/07/1984
3a. Date of Last Report: 02/12/1996
4. FEI Number: 43-0972329 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL

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-10/15/97--01090--009
****550.00 ****550.00

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ______ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE ______

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☑ DELETE	1.1 TITLE	Pres	☑ Change ☐ Addition
NAME	BERGFELD, JR., E WILLIAM		1.2 NAME	Gerald P. Ademy	
STREET ADDRESS	7800 FORSYTH BLVD		1.3 STREET ADDRESS	401 N TRYON ST NC1-021-03-09	
CITY-ST-ZIP	CLAYTON MO		1.4 CITY-ST-ZIP	CHARLOTTE NC 28255	
TITLE	V	☑ DELETE	2.1 TITLE	Sr. V.P.	☑ Change ☐ Addition
NAME	OTTO, LAWRENCE K.		2.2 NAME	Gary S. Williams	
STREET ADDRESS	ONE BOATMEN'S PLAZA		2.3 STREET ADDRESS		
CITY-ST-ZIP	ST. LOUIS MO		2.4 CITY-ST-ZIP		
TITLE	S	☑ DELETE	3.1 TITLE	Sec	☑ Change ☐ Addition
NAME	FITZROY, FORREST S.		3.2 NAME	Sandra A. Dannehold	
STREET ADDRESS	ONE BOATMEN'S PLAZA		3.3 STREET ADDRESS		
CITY-ST-ZIP	ST. LOUIS MO		3.4 CITY-ST-ZIP		
TITLE	AS	☑ DELETE	4.1 TITLE	Dir	☐ Change ☐ Addition
NAME	WYHS, CYNTHIA S		4.2 NAME	E. William Bergfeld	
STREET ADDRESS	7800 FORSYTH BLVD		4.3 STREET ADDRESS		
CITY-ST-ZIP	CLAYTON MO		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE	Dir	☐ Change ☐ Addition
NAME			5.2 NAME	Forest S. FitzRoy	
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	Dir	☐ Change ☐ Addition
NAME			6.2 NAME	Lawrence K. Otto	
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

10-13-97

CR2E034 (4/97)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Gary S. Williams 9-30-97 704-386-5956