2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Feb 05, 2003 8:00 am Secretary of State P07612 DOCUMENT # 02-05-2003 90120 039 ***150 00 1. Entity Name KEYSTONE TEXAS, INC. Principal Place of Business Mailing Address 90018311 201 MAIN STREET, SUITE 2300 201 MAIN STREET, SUITE 2300 FT. WORTH TX 76102 FT. WORTH TX 76102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 75-2025295 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired **Fee Required** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 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. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME J. TAYLOR CRANDALL NAME STREET ADDRESS 201 MAIN STREET, SUITE 2300 STREET ADDRESS CITY-ST-ZIP FORT WORTH TE CITY-ST-ZIP Delete TITLE ☐ Addition Change NAME NAME COTHAM, W. ROBERT STREET ADDRESS 201 MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. WORTH TX -- □ Delete - - -TITI F ٧S TITLE . Change Addition NAME NAME GREVE, JAMES STREET ADDRESS STREET ADDRESS 201 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP FORT WORTH TX 76102 TITLE ☐ Delete TITI F Change ☐ Addition NAME REESE, GARY W. NAME STREET ADDRESS STREET ADDRESS 201 MAIN STREET CITY-ST-ZIP FT. WORTH TX CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

iff this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if s, with all other like empowered. 12. I hereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver or trustee of changed, or on an attachment with an addissi

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

REQUIRED

☐ Delete

817-390-8400

☐ Change

☐ Addition

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR \overline{W} . ROBERT COTHAM VICE PRESIDENT