2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # P14627 01-24-2005 90034 049 ***150.00 1. Entity Name STEPHENS OF ARKANSAS INC. Principal Place of Business Mailing Address 40004542 111 CENTER PO BOX 3507 LITTLE ROCK, AR 72203 **SUITE 2500** LITTLE ROCK, AR 72201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 71-0641478 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition Delete ☐ Change TITLE TITLE NAME STEPHENS, WARREN A. NAME STREET ADDRESS 111 CENTER STE 2500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITTLE ROCK, AR Addition Delete TITLE Change TITLE Curtis F. Bradbury NAME JACOBY, JON E.M. NAME STREET ADDRESS 111 CENTER, STE 2500 STREET ADDRESS 111 Center Street Little Rock, AR 72201 CITY-ST-712 CITY-ST-ZIP LITTLE ROCK, AR AST - □ . Delete TITLE ☐ Change Addition TITLE SCHULTE, ROBERT L. NAME STREET ADDRESS 111 CENTER STE 2500 STREET ADDRESS CITY-ST-ZIP LITTLE ROCK, AR CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition NAME GASH, C. RAY NAME 111 CENTER STE 2500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITTLE ROCK, AR Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if

FILED Jan 24, 2005 8:00 am