2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2005 8:00 am Secretary of State **DOCUMENT # P14662** 02-15-2005 90020 006 ***150.00 MAIL CONTRACTORS OF ARKANSAS, INC. Principal Place of Business Mailing Address 40018696 100 MORGAN KEEGAN DRIVE 100 MORGAN KEEGAN DRIVE SUITE 200 SUITE 200 LITTLE ROCK, AR 72202 LITTLE ROCK, AR 72202 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 71-0638848 Not Applicable Zip Country 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 - -C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zin Code Fl 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. President Richard C. Clair TITLE ☐ Delete Change TITLE BACHMAN, DAVID R NAME NAME 6508 Miami Bluff Drive 100 MORGAN KEEGAN DR STE 200 STREET ADDRESS STREET ADDRESS Mariemont, OH 45227 CITY-ST-ZIP LITTLE ROCK, AR 72202 CITY-ST-ZIP Director Kevin P. Collins Addition TITLE Delete TITLE Change CODE, ANDREW W NAME NAME 10 S WACKER DRIVE SUITE #3175 STREET ADDRESS 2) Old Hill Farm Road Westwort CT 06880 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP estport, TITLE TITLE Change Delete LOBO, RICHARD A NAME 10 S WACKER DRIVE SUITE #3175 STREET ADDRESS STREET ADDRESS CHICAGO, IL 60606 CITY-ST-ZIP CITY-ST-ZIP L0000 ☐ Change TITLE ☐ Delete TITLE COLE, MICHAEL R NAME NAME outhport woods Drive STREET ADDRESS 100 MORGAN KEEGAN DRIVE #200 STREET ADDRESS CITY-ST-ZIP LITTLE ROCK, AR 72202 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE NAME Denis J. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 1 CITY-ST-ZIP CITY-ST-ZIP

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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 changed, or on an attachment with an address, with all other like empowered. Vilrael Cale Michael Cole 501-280-0700 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR