FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 05, 2001 8:00 am Secretary of State **DOCUMENT # P17239** 1. Entity Name L.R. MOURNING, CO., INC. 03-05-2001 90069 037 ***158.75 Principal Place of Business Mailing Address 2230 COTTONDALE LANE, STE. 5 2230 COTTONDALE LANE. STE. 5 A A M A T D 9 LITTLE ROCK AR 72202 LITTLE ROCK AR 72202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-1847153 Not Applicable 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 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 [] Change ☐ Addition TITLE Delete TITLE MOURNING, RANDY NAME NAME STREET ADDRESS STREET ADDRESS 2230 COTTONDALE LN, STE 5 CITY-ST-ZIP CITY-ST-ZIP LITTLE ROCK AR SVP TITLE **X**Change ☐ Addition TITLE ☐ Delete GARNETT, CHARLES NAME MAME Charles Garrett STREET ADDRESS 16320 MINTON RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LITTLE ROCK AR 72210 Change ☐ Addition TITLE ☐ Delete TITLE KARPOFF, MATTHEW NAME NAME STREET ADDRESS STREET ADDRESS 21 YAZOO CIRCLE CITY-ST-ZIP CITY-ST-7IP **MAUMELLE AR 72113** Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

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SIGNATURE:

TITLE

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STREET ADDRESS

CITY - ST - ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Randy Mourning

2/26/01

501-664-0086

CR2E034 (10/00

Daytime Phone #

☐ Change

Change

☐ Addition

Addition