2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21205

FILED Jan 12, 2012 Secretary of State

Entity Name: ARNOLD, TRUMAN COMPANIES

Current Principal Place of Business: New Principal Place of Business:

701 S ROBISON RD

TEXARKANA, TX 75501 US

Current Mailing Address: New Mailing Address:

701 S ROBISON RD P.O. BOX 1481

TEXARKANA, TX 75501 US

FEI Number: 75-1289172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 ARNOLD, GREG

 Address:
 701 S ROBISON RD

 City-St-Zip:
 TEXARKANA, TX 75501 US

Title: SVP

 Name:
 DAY, JAMES H.

 Address:
 701 S ROBISON RD

 City-St-Zip:
 TEXARKANA, TX 75501 US

Title: CFO

 Name:
 MCMILLEN, STEVE

 Address:
 701 S ROBISON RD

 City-St-Zip:
 TEXARKANA, TX 75501 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES H. DAY SVP 01/12/2012