FILED 2000 UNIFORM BUSINESS REPORT (UBR) Aug 08, 2000 8:00 am Secretary of State **DOCUMENT # P27331** 1. Entity Name 🦏 KLLM, INC. 08-08-2000 90013 050 ***550.00 Principal Place of Business Mailing Address 134 RIVERVIEW DR P. O. BOX 6098 RICHLAND MS 39218 JACKSON MS 39288 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 64-0577750 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE FL 32301 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Delete TITLE BEVILAQUA STEVE NAME NAME SEE Attached STREET ADDRESS STREET ADDRESS 134 RIVERVIEW DR CITY-ST-ZIP CITY-ST-ZIP RICHLAND MS 39218 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME YOUNG, JAMES LEON NAME STREET ADDRESS STREET ADDRESS 112 COACHMAN'S ROAD CITY-ST-ZIP CITY-ST-ZIP MADISON MS CFO-Change TITLE ☐ Delete TITLE ☐ Addition Dut 10,-Steven NAME SUTRO, STEVEN NAME STREET ADDRESS STREET ADDRESS 134 RIVERVIEW DR CITY-ST-ZIP CITY-ST-ZIP RICHLAND MS 39218 ☐ Change ☐ Addition ☐ Delete TITLE TITLE See ATTACheel. LEE. BENJAMIN C., JR. NAME STREET ADDRESS 411 OAKRIDGE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSON MS Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

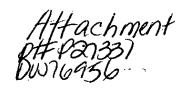
CITY-ST-ZIP

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CR2E034 (5/00)

KLLM, INC.

Mar. 3, 2000



LIST OF DIRECTORS AND OFFICERS

Directors:

Name and Address

William J. Liles III

135 Riverview Dr., Richland, MS 39218

Walter P. Neely, Ph. D.

135 Riverview Dr., Richland, MS 39218

Professor of Finance, Else School of

James L. Young

135 Riverview Dr., Richland, MS 39218

Leland R. Speed

135 Riverview Dr., Richland, MS 39218

David L. Metzler

135 Riverview Dr., Richland, MS 39218

President & Chief Executive Officer

Professor of Finance, Else School of

Management, Millsaps College

Attorney

Young, Williams, Henderson &

Fuselier, P.A.

Chairman of the Board

The Parkway Company

President of Carlisle Carrier Corp.

Officers:

Name and Address

William J. Liles III

President & Chief Executive Officer

135 Riverview Dr., Richland, MS 39218

Nancy M. Sawyer

Senior Vice President & Chief Operating Officer

135 Riverview Dr., Richland, MS 39218

Steven L. Dutro

Senior Vice President & Chief Financial Officer

135 Riverview Dr., Richland, MS 39218

Irene C. Howard

V.P.- Human Resources

135 Riverview Dr., Richland, MS 39218

Vernon G. Sawyer V.P. of Maintenance

135 Riverview Dr., Richland, MS 39218

James M. Richards, Jr.

V.P. of Operations-Customer Service

135 Riverview Dr., Richland, MS 39218

Vincent A. Schott

V.P. - Information Systems

135 Riverview Dr., Richland, MS 39218

James P. Sorrels

V.P. - Safety & Training

135 Riverview Dr., Richland, MS 39218