2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P31872 May 26, 2000 8:00 am Secretary of State 1. Entity Name MERIT DISTRIBUTION SERVICES, INC. 05-26-2000 90074 029 ***150.00 Principal Place of Business Mailing Address PO BOX 6115 4747 MCLANE PKWY TEMPLE TX 76504 TEMPLE TX 76503-6115 ЦS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 74-2349308 Not Applicable 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. PD. ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME ROSIER, WILLIAM G STREET ADDRESS STREET ADDRESS 4747 MCLANE PARKWAY CITY-ST-ZIP CITY-ST-ZIP TEMPLE TX ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME KOCH, KEVIN J STREET ADDRESS STREET ADDRESS 4747 MCLANE PARKWAY CITY-ST-7IP CITY-ST-ZIP TEMPLE TX ☐ Addition Change ☐ Delete TITLE NAME NAME HARGER, R D STREET ADDRESS STREET ADDRESS 4747 MCLANE PARKWAY CITY-ST-ZIP CITY-ST-ZIP TEMPLE TX TITLE ☐ Delete TITLE Change ■ Addition NAME MEWHINNEY, LEN STREET ADDRESS STREET ADDRESS 4747 MCLANE PARKWAY CITY-ST-ZIP CITY-ST-ZIP TEMPLE TX ☐ Addition ÀΤ ☐ Delete TITLE Change TITLE NAME MANN, CAROLINE R NAME STREET ADDRESS STREET ADDRESS 4747 MCLANE PARKWAY CITY-ST-ZIP CITY-ST-7IE TEMPLE TX 76504 ☐ Delete TITI F Change ☐ Addition TITLE AS

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

GRAVES, DONALD R

TEMPLE TX 76504

4747 MCLANE PARKWAY

Kevin J. Koch/Treasurer SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/00 (254) 771-7500