FILED

,2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # P34585** 1. Entity Name SIMMONS FINANCIAL CORPORATION 04-10-2001 90120 015 ***150.00 Principal Place of Business Mailing Address 6299 NALL. SUITE 210 6299 NALL. SUITE 210 ~ 5535**P**UU U ~ SHAWNEE MISSION KS 66202 SHAWNEE MISSION KS 66202 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 43-1563934 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 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, 2001 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 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE ☐ Delete ☐ Change SIMMONS, NANCY NAME NAME 26685 W. 103RD TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OLATHE KS** CITY-ST-ZIP Change TITLE ☐ Delete TITLE KATZ, RICHARD B. NAME NAME 1101 WALNUT, SUITE 1710 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KANSAS CITY MO CITY-ST-ZIP LILTE. 🚓 🚓 -D ☐ Delete TITLE KATZ, RICHARD B. NAME NAME 1101 WALNUT, SUITE 1710 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KANSAS CITY MO CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Nancy J. Simmons, President April 4, 2001 (913) 432-0808
SIGNATURE: Date Despire Prince #

changed, or on an attachment with an address, with all other like empowered.

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