2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 08:00 AM DOCUMENT # P39389 1. Entity Name **Secretary of State** KNUTSON MORTGAGE CORPORATION Principal Place of Business Mailing Address 1300 S MOPAC EXPRESSWAY 303 S TEMPLE DR DIBOLL TX TX 78746 78746 US 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 41-1251574 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US 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 04/27/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VT TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition MAME MAGEL. RICHARD K NAME STREET ADDRESS 1300 S. MOPAC EXPRESSWAY STREET ADDRESS CITY-ST-ZIP AUSTIN TX 78746 CITY-ST-ZIP AS ☐ Delete TITLE ☐ Change NAME ADAMSON GRANT NAME STREET ADDRESS 303 S TEMPLE DR STREET ADDRESS CITY-ST-ZIP DIBOLL TX 75941 CITY-ST-ZIP PCEO Delete TITLE ☐ Change ☐ Addition FARR JOE H. NAME STREET ADDRESS 1300 S MOPAC EXPRESSWAY STREET ADDRESS CITY-ST-ZIP AUSTIN TX 78746 CITY-ST-ZIP **EVAS** ☐ Delete Сhапде TITLE ☐ Addition DILDY MARILYN NAME STREET ADDRESS 1300 S MOPAC EXPRESSWAY STREET ADDRESS CITY-ST-ZIP AUSTIN TX 78746 CITY-ST-ZIP TITLE COB Delete TITLE ☐ Change ☐ Addition DUBUQUE KENNETH NAME STREET ADDRESS 1300 S MOPAC EXPRESSWAY STREET ADDRESS CITY-ST-ZIP AUSTIN TX 78746 CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

04/27/2001

Daytime Phone #

Date

Grant F. Adamson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _