

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000010879

Entity Name: BIBB EAC LLC

Current Principal Place of Business:

3131 BROADWAY
KANSAS CITY, MO 64111

Current Mailing Address:

3131 BROADWAY
KANSAS CITY, MO 64111 US

FEI Number: 48-0905675

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGR, CEO
Name BROOKSHIRE, J.W.
Address 15150 MEMORIAL DRIVE
City-State-Zip: HOUSTON TX 77079

Title MANAGER, CHAIRMAN
Name SLAUGHTER, J.D.
Address 15150 MEMORIAL DRIVE
City-State-Zip: HOUSTON TX 77079

Title MANAGER, CHAIRMAN
Name SLAUGHTER, J.D.
Address 15150 MEMORIAL DRIVE
City-State-Zip: HOUSTON TX 77079

Title EXECUTIVE VICE
PRESIDENT/SECRETARY
Name QUINN, D.R.
Address 15150 MEMORIAL DRIVE
City-State-Zip: HOUSTON TX 77079

Title EXECUTIVE VICE
PRESIDENT/TREASURER
Name CARLSON, V. A.
Address 15150 MEMORIAL DRIVE
City-State-Zip: HOUSTON TX 77079

Title EXECUTIVE VICE PRESIDENT
Name SIPES, J. G.
Address 15150 MEMORIAL DRIVE
City-State-Zip: HOUSTON TX 77079

Title VICE PRESIDENT/ASSISTANT
SECRETARY
Name SEARCY, B. M.
Address 15150 MEMORIAL DRIVE
City-State-Zip: HOUSTON TX 77079

Title VP
Name STRATTON, M. H.
Address 7709 PARK PLACE BOULEVARD
City-State-Zip: HOUSTON TX 77087

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J.W. BROOKSHIRE

CEO

03/07/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR VICE PRESIDENT
Name BORCHARDT, J. R.
Address 15150 MEMORIAL DRIVE
City-State-Zip: HOUSTON TX 77079

Title PRESIDENT/COO
Name PARKER, J. J.
Address 15150 MEMORIAL DRIVE
City-State-Zip: HOUSTON TX 77079

Title CHAIRMAN
Name SLAUGHTER, J. D.
Address 15150 MEMORIAL DRIVE
City-State-Zip: HOUSTON TX 77079

Title VICE PRESIDENT/ASSISTANT
TREASURER
Name A., N. CHAU
Address 15150 MEMORIAL DRIVE
City-State-Zip: HOUSTON TX 77079

Title EXECUTIVE VICE PRESIDENT
Name SIPES, J. G.
Address 15150 MEMORIAL DRIVE
City-State-Zip: HOUSTON TX 77079

Title CEO
Name BROOKSHIRE, J. W.
Address 15150 MEMORIAL DRIVE
City-State-Zip: HOUSTON TX 77079