

**2023 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:** D.R. QUINN

**EXECUTIVE VICE  
PRESIDENT/SECRETARY**

**01/03/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date

**Authorized Person(s) Detail Continued :**

Title SENIOR VICE PRESIDENT  
Name NORRIS, B. E.  
Address 15150 MEMORIAL DRIVE  
City-State-Zip: HOUSTON TX 77079

Title VP  
Name HELWIG, M. R.  
Address 3131 BROADWAY BLVD.  
City-State-Zip: KANSAS CITY MO 64111

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

Title VP  
Name AMICK, M. T.  
Address 3131 BROADWAY BOULEVARD  
City-State-Zip: KANSAS CITY MO 64111