**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Apr 21, 2014**
**Secretary of State**
**CC5962914907**

DOCUMENT# F01000002037

**Entity Name:** THE LAWRENCE GROUP, INC.

**Current Principal Place of Business:**

319 NORTH 4TH STREET
STE 1000
ST LOUIS, MO 63102

**Current Mailing Address:**

319 NORTH 4TH STREET, STE 1000
ATTN: KIRK BAER
ST LOUIS, MO 63102

**FEI Number: 43-1757709**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

**Officer/Director Detail :**

| | |
|---|---|
| Title | PRES |
| Name | SMITH, STEPHEN A |
| Address | 319 NORTH 4TH ST., STE 1000 |
| City-State-Zip: | ST LOUIS MO 63102 |

| | |
|---|---|
| Title | VP |
| Name | DOERNER, PAUL C |
| Address | 319 NORTH 4TH ST., STE 1000 |
| City-State-Zip: | ST LOUIS MO 63102 |

| | |
|---|---|
| Title | SECR |
| Name | OHLEMEYER, DAVID W |
| Address | 319 NORTH 4TH ST., STE 1000 |
| City-State-Zip: | ST LOUIS MO 63102 |

| | |
|---|---|
| Title | ATRE |
| Name | CONRAD, LAURA C |
| Address | 319 NORTH 4TH ST., STE 1000 |
| City-State-Zip: | ST LOUIS MO 63102 |

| | |
|---|---|
| Title | VP |
| Name | LOEWENSTEIN, LINDA S |
| Address | 319 NORTH 4TH ST., STE 1000 |
| City-State-Zip: | ST LOUIS MO 63102 |

*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 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 above, or on an attachment with all other like empowered.*

SIGNATURE: LAURA CONRAD CFO 04/21/2014

Electronic Signature of Signing Officer/Director Detail — Date