2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003257

Entity Name: BEAUCHAMP & MCSPADDEN, INC.

Current Principal Place of Business:

231 W CANAL STREET WABASH. IN 46992

Current Mailing Address:

ATTN: LICENSING PO BOX 687 WABASH, IN 46992

FEI Number: 35-1693374 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 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

FILED Apr 23, 2013

Secretary of State

CC0559087480

Officer/Director Detail:

Title C Title VPS

Name BEAUCHAMP, ROBERT W Name MCSPADDEN, JOSEPH W

Address 231 W. CANAL ST Address 231 W CANAL ST

City-State-Zip: WABASH IN 46992 City-State-Zip: WABASH IN 46992

Title VPD Title TREASURER, CHAIRMAN
Name DAUGHTRY, HAROLD L Name BEAUCHAMP, MICHAEL J

Address 231 W CANAL ST Address 231 W CANAL ST

City-State-Zip: WABASH IN 46992 City-State-Zip: WABASH IN 46992

Title VPD Title PRESIDENT

NameMCSPADDEN, LARRY DNameBEAUCHAMP, W PARKERAddress311 S BUFFALO STAddress231 W CANAL STREETCity-State-Zip:WARSAW IN 46580City-State-Zip: WABASH IN 46992

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: LARRY D MCSPADDEN

VICE PRESIDENT

04/23/2013