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|--|---------------------|---|----------|--|------------------|-------------|--|
| No. C 200141 | | Due no later than Oct 31, 2016 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. SRS DISTRIBUTION INC. 5900 S. LAKE FOREST DRIVE SUITE 400 MCKINNEY TX 75070 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR | RONALD ROSS | 5900 S. LAKE FOREST DRIVE, SUITE 400 | MCKINNEY | TX | USA | 75070 | |
| SECRETARY | JOHN S. DAVIS | 5900 S. LAKE FOREST DRIVE, SUITE 400 | MCKINNEY | TX | USA | 75070 | |
| TREASURER | JEFFREY O. RICHARDS | 5900 S. LAKE FOREST DRIVE, SUITE 400 | MCKINNEY | TX | USA | 75070 | |
| PRESIDENT | DANIEL TINKER | 5900 S. LAKE FOREST DRIVE SUITE 400 | MCKINNEY | TX | USA | 75070 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| DE C 200141 | | Signature: Kelly Lettmann | | | Date: 09/09/2016 | | |
| | | Name (type or print): Kelly Lettmann | | | Title: POA | | |
| Processed 09/09/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | | |