

Due No Later Than November 30,

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

JAGEE PETRO, INC.
JAMES S GARVEY
PO BOX 9600

FORT WORTH TX 76147 2600

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

KS C 94168

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	James S. Garvey	P.O. Box 9600	Fort Worth	TX	76147
Vice Pres.	Richard F. Garvey	P.O. Box 9600	Fort Worth	TX	76147
Secretary	Liz Sanders	P.O. Box 9600	Fort Worth	TX	76147
Treasurer	Bedford L. Burgher	P.O. Box 9600	Fort Worth	TX	76147
Asst. Sec/Treas.	Arlis Knowles	P.O. Box 9600	Fort Worth	TX	76147

5. Signature of New Registered Agent

6.

Signature

Bedford Burgher

Date

7-16-98

Name (Typed or Printed)

Bedford Burgher

Title

Treas.

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

4567

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
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BOISE, ID 83720-0080

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* FIRST NOTICE *

Due No Later Than November 30,

1. Mailing Address - Please Correct, If Not Correct

TBS PREMIUM FINANCE CORPORAT
LINDA S MERICAN
40 WESTMINSTER ST

PROVIDENCE

RI 02903

CORPORATION SERVICE COM
200 N 23RD ST

BOISE

ID 83701

3. Organized Under the Laws of:

DE

C122807

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Donna M. McGowan	40 Westminister St.,	Providence	RI	02903
Secretary	Linda S. MERICAN	40 Westminister St.,	Providence	RI	02903
Director	Stephen A. Giliotti	40 Westminister St.,	Providence	RI	02903
Director	Dan R. McCullough	40 Westminister St.,	Providence	RI	02903
Director	Elizabeth C. Perkins	40 Westminister St.,	Providence	RI	02903

5. Signature of New Registered Agent

N/A

- 6.

Signature

Linda S. MERICAN

Date

7/13/98

Name (Typed or Printed)

Linda S. MERICAN

Title

Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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