





## **STATE OF IDAHO**

Office of the secretary of state, Lawerence Denney ANNUAL REPORT

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$0.00 For Office Use Only

-FILED-

File #: 0004131738

Date Filed: 1/12/2021 7:58:13 AM

| First Name and Mailing Address.   |           |                 |   |            |  |
|---|-----------|-----------------|---|------------|--|
| Entity Name and Mailing Address: Entity Name:   |           | LEXICON, INC.   |   |            |  |
| Foreign Name (name in home jurisdiction):   |           |                 | LEXICON, INC.                                       |            |  |
| The file number of this entity on the records of the Idaho Secretary                                  |           |                 |   |            |  |
| of State is:  |           | 0000            | EQUIDALE DAM DIVE                                   |            |  |
| Address   |           |                 | 8900 FOURCHE DAM PIKE<br>LITTLE ROCK, AR 72206-3806 |            |  |
| Entity Details:   |           |                 |   |            |  |
| Entity Status   |           |                 | Active-Good Standing                                |            |  |
| This entity is organized under the laws of:   |           |                 | ARKANSAS  |            |  |
| If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: |           | C216772         |   |            |  |
| The registered agent on record is:  |           |                 |   |            |  |
| Registered Agent  |           |                 | CT CORPORATION SYSTEM Commercial Registered Agent   |            |  |
|   |           |                 | Physical Address                                    |            |  |
|   |           | -               | 921 S ORCHARD ST                                    |            |  |
|   |           |                 | STE G   |            |  |
|   |           | BOISE, ID 83705 |   |            |  |
|   |           |                 | Mailing Address 921 S ORCHARD ST                    |            |  |
|   |           |                 | STE G   |            |  |
|   |           |                 | BOISE, ID 83705                                     |            |  |
| Agent or Address Change   |           |                 |   |            |  |
| Select if you are appointing a new agent.   |           |                 |   |            |  |
| Corporate Officers and Directors:   |           |                 |   |            |  |
| Name  | Title     |                 | Business Address                                    |            |  |
| + Patrick T. Schueck  | President |                 | 8900 FOURCHE DAM PIKE<br>LITTLE ROCK, AR 72206-3806 |            |  |
| + Mark A. Davis   | Secretary |                 | 8900 FOURCHE DAM PIK<br>LITTLE ROCK, AR 72206-      |            |  |
| + Jeff D. Weatherly   | Treasurer |                 | 8900 FOURCHE DAM PIK<br>LITTLE ROCK, AR 72206-      |            |  |
| Conover Eugene Riley Jr.  | Director  |                 | 8900 FOURCHE DAM PIKE<br>LITTLE ROCK, AR 72206-3806 |            |  |
| The annual report must be signed by an authorized signer of the entity.  Job Title: Power of Attorney |           |                 |   |            |  |
| Dareth Jeffers  |           |                 |   | 01/12/2021 |  |
| Sign Here   |           |                 |   | Date       |  |