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F9500000666

July 14, 2009

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Notice of Change for F. A. Richard & Associates, Inc. (FEIN: 72-0837383)

Dear Sir or Madame,

This letter is to inform your office of a change in name of one of our Board of Directors. Dionne Richard recently got married; her new married name is Dionne Richard Landry. Everything else will stay the same.

We have attached an updated copy of our Board of Directors Listing for your file. If you have any questions or need additional information, please do not hesitate to contact me. My direct phone number is 985-674-4784.

Sincerely,

John Cusimano
Risk Administrator
FARA

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F. A. Richard & Associates, Inc.

BOARD OF DIRECTORS

Reed A. Bell 1625 W. Causeway Approach Mandeville, LA 70471 (985) 624-8383	Louis R. DuBuc 1625 W. Causeway Approach Mandeville, LA 70471 (985) 624-8383	M. Todd Richard 1625 W. Causeway Approach Mandeville, LA 70471 (985) 624-8383
Donald E. Casse 1625 W. Causeway Approach Mandeville, LA 70471 (985) 624-8611	David M. Richard 1625 W. Causeway Approach Mandeville, LA 70471 (985) 624-8383	David R. Sturgis 400 E Kaliste Saloom, Ste 4500 Lafayette, LA 70508 (337) 267-1190
Daniel J. Clark 1625 W. Causeway Approach Mandeville, LA 70471 (985) 624-8383	Dionne Richard Landry 1625 W. Causeway Approach Mandeville, LA 70471 (985) 624-8383	

CORPORATE OFFICERS

M. Todd Richard, President/CEO/ Chairman	Camilla Q. Davis, Vice President
Reed A. Bell, Executive Vice President /Secretary	David M. Richard, Vice President
Louis R. DuBuc, Treasurer	David R. Sturgis, Vice President
Daniel J. Clark, Sr. Vice President	

STOCKHOLDERS

% OF OWNERSHIP

Richard Properties Limited Partnership	60.136
M. Todd Richard	21.199
Reed A. Bell	9.849
Daniel J. Clark	4.596
David R. Sturgis	1.688
David M. Richard	1.501
Louis R. DuBuc	0.750
Donald E. Casse	.281
	<u>100.00%</u>

(revised 06/25/2009)