2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006019

Entity Name: BURK-KLEINPETER, INC.

Current Principal Place of Business:

4176 CANAL STREET NEW ORLEAS, LA 70119

Current Mailing Address:

4176 CANAL STREET NEW ORLEAS, LA 70119

FEI Number: 72-1175112 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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 Mar 15, 2013

Secretary of State

CC7493548361

Officer/Director Detail:

Title CB Title PRES

NameBURK, WILLIAM RIIINameKLEINPETER, GEORGE CAddress4176 CANAL STREETAddress4176 CANAL STREETCity-State-Zip:NEW ORLEANS LA 70119City-State-Zip:NEW ORLEANS LA 70119

Title EVP Title EVP

NameARMBRUSTER, JAMES WNameJACKSON, MICHAEL LAddress4176 CANAL STREETAddress4176 CANAL STREETCity-State-Zip:NEW ORLEANS LA 70119City-State-Zip:NEW ORLEANS LA 70119

Title EVP Title EVP

NameBADON, BRUCE LNameGIARDINA, J.W. "BILL" JR.Address4176 CANAL STREETAddress4176 CANAL STREETCity-State-Zip:NEW ORLEANS LA 70119City-State-Zip:NEW ORLEANS LA 70119

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: JAMES ARMBRUSTER

EXECUTIVE VICE PRESIDENT

03/15/2013