

1.) CORPORATION NAME: <b>E.C.W. LINCOLN PROPERTY COMPANY, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>TX</b>	DUE DATE: <b>7/31/2014</b> SCC ID NO: <b>F0566176</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 2000 MCKINNEY AVE STE 1000  CITY/ST/ZIP: DALLAS, TX 75201
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7.) DIRECTORS AND PRINCIPAL OFFICERS:	All directors and principal officers must be listed. An individual may be designated as both a director and an officer.
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NAME: TIMOTHY BYRNE TITLE: PRESIDENT ADDRESS: PO BOX 1920 CITY/ST/ZIP/CO: DALLAS, TX 75221	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: NANCY A DAVIS TITLE: VP/SEC/TREAS ADDRESS: PO BOX 1920 CITY/ST/ZIP/CO: DALLAS, TX 75221	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: KIM MCCORMICK TITLE: VP/ASST SEC ADDRESS: PO BOX 1920 CITY/ST/ZIP/CO: DALLAS, TX 75221	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DENNIS STREITT TITLE: VP/ASSECRETARY ADDRESS: PO BOX 1920 CITY/ST/ZIP/CO: DALLAS, TX 75221	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MACK POGUE TITLE: CHMN ADDRESS: PO BOX 1920 CITY/ST/ZIP/CO: DALLAS, TX 75221	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TIMOTHY BYRNE	TIMOTHY BYRNE, PRESIDENT	9/4/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.