

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211505524

1.) CORPORATION NAME:

**LEXICON, INC. OF ARKANSAS (used in VA by:
Lexicon,Inc.)**

DUE DATE: **3/31/2011**

SCC ID NO: **F1209537**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
AR

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8900 FOURCHE DAM PIKE

CITY/ST/ZIP: LITTLE ROCK, AR 72206-

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.

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | THOMAS B. SCHUECK | |
| TITLE: | PRESIDENT | |
| ADDRESS: | POB 16390 | |
| CITY/ST/ZIP/CO: | LITTLE ROCK, AR 72231- | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | CONOVER E. RILEY JR. | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | POB 16390 | |
| CITY/ST/ZIP/CO: | LITTLE ROCK, AR 72231- | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | JEFF D. WEATHERLY | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | POB 16390 | |
| CITY/ST/ZIP/CO: | LITTLE ROCK, AR 72231- | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | MARK WEST | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | P OBO 16390 | |
| CITY/ST/ZIP/CO: | LITTLE ROCK, AR 72231- | |

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.

| | | |
|---|----------------------------------|------------------|
| <u>/s/ MARK WEST</u> | <u>MARK WEST, VICE PRESIDENT</u> | <u>3/15/2011</u> |
| 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.