

1.) CORPORATION NAME:

**U-Change Lock Industries, Inc.**

DUE DATE: **6/30/2011**

SCC ID NO: **F1382367**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OK**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1640 WEST STATE HIGHWAY 152

CITY/ST/ZIP: MUSTANG, OK 73064-2050

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.

NAME: BILL D DILLARD  
TITLE: PRESIDENT  
ADDRESS: 1640 WEST STATE HIGHWAY 152  
CITY/ST/ZIP/CO: MUSTANG, OK 73064-

OFFICER

DIRECTOR

NAME: KRISTA BRUTON  
TITLE: DIRECTOR  
ADDRESS: 1640 WEST STATE HIGHWAY 152  
CITY/ST/ZIP/CO: MUSTANG, OK 73064-

OFFICER

DIRECTOR

NAME: LOUANN DILLARD  
TITLE: DIRECTOR  
ADDRESS: 1640 WEST STATE HIGHWAY 152  
CITY/ST/ZIP/CO: MUSTANG, OK 73064-

OFFICER

DIRECTOR

NAME: TOM A. TODT  
TITLE: VICE PRESIDENT  
ADDRESS: 1640 WEST STATE HIGHWAY 152  
CITY/ST/ZIP/CO: MUSTANG, OK 73064-

OFFICER

DIRECTOR

NAME: PEGGY PECK  
TITLE: SEC/TREAS  
ADDRESS: 1640 WEST STATE HIGHWAY 152  
CITY/ST/ZIP/CO: MUSTANG, OK 73064-

OFFICER

DIRECTOR

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	AUDLEY F SINK III	
TITLE:	VICE PRESIDENT	
ADDRESS:	1640 WEST STATE HIGHWAY 152	
CITY/ST/ZIP/CO:	MUSTANG, OK 73064-	

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/ PEGGY PECK</u>	<u>PEGGY PECK, SEC/TREAS</u>	<u>6/22/2011</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.