



**STATE OF FLORIDA**

**ASHLEY MOODY  
ATTORNEY GENERAL**

April 26, 2021

Lewis Bear, Jr., President  
Triumph Gulf Coast Inc.  
Post Office Box 12007  
Tallahassee, Florida 32317

Dear Mr. Bear,

Pursuant to Section 288.8014, Florida Statutes, I am pleased to appoint Collier Merrill to the board of directors of Triumph Gulf Coast, Inc., for the four-year term commencing on July 1, 2021. Mr. Merrill can be reached at: Collier Merrill, Great Southern Restaurants, P.O. Box 710, Pensacola, Florida 32591, 850-XXX-XXXX, email: XXX@XXX. The email address for Mr. Merrill's assistant, Gail, is XXX@XX. If you have any questions you may contact my Chief of Staff, Richard Martin, with any questions at Richard.Martin@myfloridalegal.com.

Sincerely,

Ashley Moody  
Attorney General

cc: Collier Merrill