FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 07, 2000 8:00 am DOCUMENT # 525191 Secretary of State 1. Entity Name METRETEK, INCORPORATED 03-07-2000 90184 001 ***300 00 Principal Place of Business Mailing Address 300 NORTH DRIVE NORTH DRIVE MELBOURNE FL 32934-9206 10006 FL 32934 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1716210 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCKEE, RONALD W. Street Address (P.O. Box Number is Not Acceptable) 300 NORTH DRIVE MELBOURNE FL 32934 Zip Code City 8. 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 T. Makelin after DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ÇD ☐ Addition ☐ Delete ☐ Change TITLE MARCUM, W. PHILLIP NAME NAME 1675 BROADWAY, SUITE 2200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **DENVER CO** CITY-ST-ZIP Change ☐ Addition Delete TITLE MCKEE, RONALD W. NAME STREET ADDRESS 300 NORTH DR STREET ADDRESS CITY-ST-7IP MELBOURNE FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE GABBARD, A. BRADLEY NAME NAME STREET ADDRESS 702 W 48 AVE #A STREET ADDRESS CITY-ST-7IP CITY-ST-7IP DENVER CO ☐ Change ☐ Addition ☐ Delete TITLE TITLE ZVIDERVEEN, GARY J NAME NAME 1675 BROADWAY STE 2150 STREET ADDRESS STREET ADDRESS DENVER CO 80202 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HARLEY JR., JOSEPH L. NAME 300 NORTH DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL ☐ Change ☐ Addition ☐ Delete TITLE MACDONALD, DANIEL A NAME NAME 300 NORTH DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MELBOURNE FL 32934** CITY-ST-7IP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Rohald W. M. Kee 2-17-00

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