2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 02, 2001 8:00 am Secretary of State **DOCUMENT #822718** 1. Entity Name PATRICK INDUSTRIES, INC. 02-02-2001 90289 046 ***150.00 Principal Place of Business Mailing Address P O BOX 638 1800 S. 14TH ST. 1800 S. 14TH ST. ELKHART IN 46516-2275 ELKHART IN 46516-2275 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 35-1057796 Not Applicable, Zip Country \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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. SIGNATURE 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. 12. TITLE TITLE Delete KANKER KETTY V NAME KNISPEL, MERLIN STREET ADDRESS STREET ADDRESS 900 E WOBASY AVE CITY-ST-ZIP CITY-ST-ZIP ELKHART IN 46518- 2275 HAPPANEE IN TITLE CA ZUNG MERVIN B ☐ Delete TITLE NAME 5020 LINEULN WAY EXT NAME LUNG, DOROTHY M STREET ADDRESS STREET ADDRESS 1334 W WOLF AVE CITY-ST-ZIP CITY=ST-ZIP-ELKHART IN Change Addition TITLE TITLE ☐ Delete BARR THOMAS NAME NAME TIMMINS, ROBERT C 605 GREEN DKINE STREET ADDRESS STREET ADDRESS 611 EISENHAUER CITY-ST-ZIP DOWAGIAC CITY-ST-ZIP GRAND JUNCTION CO Addition Addition ☐ Change TITLE ☐ Delete TITLE D RENNAN TERRENCE D NAME NAME WYLAND, HAROLD E 3640 CUFF DRIVE STREET ADDRESS STREET ADDRESS 1800 SOUTH 14TH CITY-ST-ZIP CITY-ST-ZIP BAY HALBOR ELKHART IN Addition | D ☐ Delete TIT! F NAME NAME MCDERMOTT, JOHN 2624 EAST JACKSON BLUD STREET ADDRESS STREET ADDRESS **1800 S 14TH STREET** CITY-ST-ZIP CITY-ST-ZIP ELKHART, IND 0 ☐ Delete TITLE ☐ Change Addition TITLE PD RZEPKA BEAN M. NAME NAME LUNG, DAVID D. 50721 LITTLE JOHN LANE STREET ADDRESS STREET ADDRESS 1800 S. 14TH ST.

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 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

ELKHART IN

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NP FINANCE - SEC-TREASURER - 294.