2004 FOR PROFIT CORPORATION

Feb 09, 2004 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT #822718** 02-09-2004 90060 042 ***150.00 1. Entity Name PATRICK INDUSTRIES, INC. Principal Place of Business Mailing Address P 0 B0X 638 P 0 BOX 638 1800 S. 14TH ST. ELKHART, IN 46516-2275 1800 S. 14TH ST. ELKHART, IN 46516-2275 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 35-1057796 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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. I am familiar with, and accept the obligations of registered agent. 1512 All W. S. C. P. ar ha dista SIGNATURE : Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 1 Added to Fees -, - OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VP TITLE **⊠** Change ☐ Addition TITLE ☐ Delete PRESIDENT, DIRECTOR NAME KANKEL, KEITH V NAME TITLE CHANGE ONLY STREET ADDRESS 1800 SOUTH 14TH STREET ADURE: FOR KEITH V. KANKEL ELKHART, IN 465162275 CITY-ST-7IP CITY-ST-ZIP Delete TITLE VP-FINANCE SECY-TREAS Change X Addition TITLE LUNG, MERVIN D NAME ANDY L. NEMETH 1800 SO 14TH ST NAME 1800 SO 14TH ST STREET ADDRESS STREET ADDRESS 46516 ELKHART CITY-ST-ZIP ELKHART, IN 46516 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TIMMINS, ROBÉRT C NAME NAMÉ 611 EISENHAUER STREET ADDRESS STREET ADDRESS GRAND JUNCTION, CO CITY-ST-7IP CITY-ST-ZIP Delete [] Change Addition TITLE TITLE NAME WYLAND, HAROLD E STREET ADDRESS STREET ADDRESS 1800 SOUTH 14TH CITY-ST-ZIP ELKHART, IN CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MCDERMOTT, JOHN NAME 1800 S 14TH STREET STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. VAFINANCE / SECRETARY-

CITY-ST-ZIP

STREET ADDR

CITY ST-ZIP.

TITLE

NAME '

SIGNATURE: _

ELKHART, IND " PD ()

LUNG, DAVID D.

-1800 S - 14TH ST-

ELKHART, IN

CITY-ST-ZIP

STREET ADDRESS

NAME

ANDY L. NEMETH SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

는 🔲 Delelê Ceu 년

TK-1 - C 0 .

FOR DAVID-D- LUNG

DIRECTOR

TITLE CHANGE

FILED

☐ Addition

🔀 Change