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May 05, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 834580

1. Corporation Name
LESCO PRODUCTS, INC.

Principal Place of Business 20005 LAKE ROAD P.O. BOX 16915 ROCKY RIVER OH 44116 US	Mailing Address 20005 LAKE ROAD P.O. BOX 16915 ROCKY RIVER OH 44116
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 06/26/1975	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 34-0904517	
City & State 23		City & State 28		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 24		Zip 29		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Country 25		Country 30		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	FOLEY, WILLIAM A	1.2 NAME	
STREET ADDRESS	20005 LAKE ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	ROCKY RIVER OH	1.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	CLARK, DAVID	2.2 NAME	
STREET ADDRESS	20005 LAKE ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	ROCKY RIVER OH	2.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BURKHARDT, R.F.	3.2 NAME	
STREET ADDRESS	20005 LAKE ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	ROCKY RIVER OH	3.4 CITY-ST-ZIP	
TITLE	VS ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	PRIBISKO, PATRICIA	4.2 NAME	
STREET ADDRESS	20005 LAKE RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	ROCKY RIVER OH	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	CARLETON, PAUL	5.2 NAME	
STREET ADDRESS	20005 LAKE ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	ROCKY RIVER OH	5.4 CITY-ST-ZIP	
TITLE	T ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	DIDION, KENNETH W.	6.2 NAME	
STREET ADDRESS	20005 LAKE ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	ROCKY RIVER OH	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature of Paul Carleton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99
Date

(440)333-9250
Daytime Phone #

CR2E034 (11/98)