FILED

2001 UNIFORM BUSINESS REPORT (UBR)

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

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **849527** THE MARLEY COOLING TOWER COMPANY 04-30-2001 90073 014 ***150.00 Principal Place of Business Mailing Address 7401 W 129TH STREET 7401 W 129TH STREET OVERLAND PARK KS 66213 **OVERLAND PARK KS 66213** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 48-0920715 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. **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 \$5.00 May Be 10. Election Campaign Financing 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change X Addition TITLE TITLE Delete GIBBS! J M Halas, G D NAME NAME 7401 W. 129th Street 7401 W 129TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OVERLAND PARK KS 66213 Overland Park, KS 66213 Addition ☐ Change ☐ Delete TITLE TITLE CANIPE, MICHAEL R NAME NAME STREET ADDRESS 7401 W 129TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OVERLAND PARK KS 66213 11 Addition TITLE TITLE ☐ Change ☐ Delete HOUX, J.R., JR. NAME NAME STREET ADDRESS 6126 REINHARDT DR. STREET ADDRESS CITY-ST-ZIP FAIRWAY KS CITY-ST-ZIP TITLE XI Delete TITLE ☐ Change X Addition Magee, R L MCKINNEY, R P NAME NAME STREET ADDRESS 4443 DARVENTRY CT 3675 Pelham Lane STREET ADDRESS CITY-ST-ZIP **CHARLOTTE NC 28226** CITY-ST-ZIP Charlotte, NC TITLE ☐ Delete TITLE ☐ Change Addition KELLERMAN, PATRICK S NAME NAME 12043 W 154TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OVERLAND PARK KS 66221 TITI F Delete TITLE Change Addition GIBBS, J M NAME NAME STREET ADDRESS 4200 FOX BROOK LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28211 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

Treasurer

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR