2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 853174** Feb 26, 2000 8:00 am 1. Entity Name **Secretary of State** COGUN INDUSTRIES, INC. 02-26-2000 90013 029 ***150.00 Principal Place of Business Mailing Address OGUN INDUSTRIES INC. 11369 MARKET STREET NORTH LIMA OH 44452 PO 80X 704 NORTH LIMA OH 44452-0704 2. Principal Place of Business 3. Mailing Address Cogun Industries, taa Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 34-1056830 Not Applicable Country \$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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2000 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. VD. ☐ Delete TITLE ☐ Change Addition TITI F COUCHENOUR, PATRICIA A NAME NAME STREET ADDRESS STREET ADDRESS 13422 SOUTH AVE EXT CITY-ST-ZIP CITY-ST-7IP COLUMBIANNA OH ☐ Addition ☐ Delete ☐ Change TITLE TITLE COUCHNENOUR, WILLIAM L NAME NAME STREET ADORESS STREET ADDRESS 330 TERRA VERDE CITY-ST-ZIP CITY-ST-ZIP COLUMBIANNA OH ☐ Change ☐ Addition Déleté TITLE TITLE NAME COUCHENOUR, SCOTT A. NAME STREET ADDRESS STREET ADDRESS 12105 GREEN BEAVER RD CITY-ST-ZIP CITY-ST-ZIP SALEM OH ☐ Change ☐ Addition ☐ De ete TITLE TITLE TD NAME LUNGER, GEORGE C STREET ADDRESS STREET ADDRESS 5113 SIGNAL RD CITY-ST-ZIF CITY-ST-ZIP COLUMBIANA, OHIO 00000 TITLE ☐ Delete Change Addition NAME FRYE, GENE V STREET ADDRESS STREET ADDRESS 4237 LOMA RIVIERA LANE CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA ☐ Change ☐ Addition TITLE Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRI

LED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Daytime Phone #