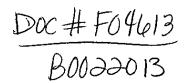
2001 UNIFORM BUSINESS REPORT (UBR)

Mar 23, 2001 8:00 am Secretary of State **DOCUMENT # F04613** 1. Entity Name **DILORETO & SONS, INC.** 03-23-2001 90014 037 ***158.75 Principal Place of Business Mailing Address % CENTRAL INVESTMENT CORP 2121 N.W. 15TH AVENUE P.O. BOX 42670 POMPANO BEACH FL 33069 CINCINNATI OH 45242 3. Mailing Address 2. Principal Place of Business c/o Central Investment Corp DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 10560 Ashview Pl., Ste 250 Applied For 4. FEI Number City & State City & State 59-1998709 Not Applicable Cincinnati, \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 45242-3795 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ZAPATA, ANGEL M STREET ADDRESS STREET ADDRESS 821 CLUB DR. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ Addition Change ☐ Delete TITLE NAME NAME WARD, R H STREET ADDRESS STREET ADDRESS 5 SPRING KNOLL DR CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH Change ☐ Addition ☐ Delete TITLE TITLE מע NAME CAUDILL. RICHARD W NAME STREET ADDRESS STREET ADDRESS 2 BANCHORY CT CITY ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL ☐ Addition TITLE Delete TITLE NAME NAME KOONS, J.F. III STREET ADDRESS STREET ADDRESS 8320 CAROLINE'S TRACE CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH ☐ Change . ☐ Addition TITLE ☐ Delete TITLE NAME NAME THOMPSON, REX E STREET ADDRESS STREET ADDRESS 323 RIDGE RD. CITY-ST-7IP CITY-ST-ZIP Jupiter FL 33477 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ٧S NAME SHELL, KEVEN E NAME STREET ADDRESS STREET ADDRESS 724 YALE AVE CITY-ST-ZIP CITY-ST-7IP TERRACE PARK OH

FILED

SIGNATURE: William P. Martin II. Treasurer 3/16/01 513-563-4700

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



Florida Department of State Uniform Business Report 2001

DiLoreto & Sons, Inc.

Block 12

Title

D

Name

Gamstetter, Neil C.

Street Address

5578 Chatfield Dr.

-City-St-Zip-

- Fairfield, Ohio 45014

Title

Т

Name

William P. Martin, II

Street Address

36 Sabre Drive

City-St-Zip

Cold Springs, Kentucky 41076