2008 FOR PROFIT CORPORATION

FILED Feb 01, 2008 8:00 am ANNUAL REPORT **Secretary of State**

DOCUMENT # F06000002892 02-01-2008 90022 026 ***150.00 CARMEUSE LIME SALES CORPORATION 40015801 Principal Place of Business Mailing Address 11 STANWIX ST 11 STANWIX ST PITTSBURGH, PA 15222 PITTSBURGH, PA 15222 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 34-1053721 Not Applicable Country \$8.75 Additional Zip . 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PK DR STE 4 WESTON, FL 33331 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Addition PCEO Delete TITLE Change TITLE NAME NAME BUCK, THOMAS A STREET ADDRESS 11 STANWIX ST 11TH FL STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15222 CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE BUCK, THOMAS A MARAE NAME STREET ADDRESS STREET ADDRESS 11 STANWIX ST 11TH FL CITY-ST-ZIP PITTSBURGH, PA 15222 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME JOHNSON, PHILIP STREET ADDRESS 11 STANWIX ST 11TH FL STREET ADDRESS CITY-ST-7IP PITTSBURGH, PA 15222 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME ROUTHIEAUX, BRUCE STREET ADDRESS 11 STANWIX ST 11TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH, PA 15222 ☐ Change Addition TITLE Delete TITLE NAME FAHLER, JACK NAME 11 STANWIX ST 11TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15222 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME WORMS, PATRICK STREET ADDRESS 11 STANWIX ST 11TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH, PA 15222

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

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