

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F96000000644			
1. Corporation Name Keystone RV Company			
2. Principal Office Address - No P.O. Box # 2642 Hackberry Drive Suite, Apt. #, etc.		3. Mailing Office Address 2642 Hackberry Drive Suite, Apt. #, etc.	
City & State Goshen, Indiana		City & State Goshen, Indiana	
Zip 46526	Country Elkhart	Zip 46526	
		Country Elkhart	
7. Name and Address of Current Registered Agent			
Name CT Corporation System			
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road, Suite 250			
Suite, Apt. #, Etc.			
City Plantation	State FL	Zip Code 33324	
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.			
Signature of Registered Agent <i>Barbara A. Burke</i> Barbara A. Burke Special Assistant Secretary		Date 9-7-07	
REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Attached List		
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607, or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.			
SIGNATURE: <i>David S. Shuman</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		9-5-07 (514) 535-2100 Date Daytime Phone #	

FILED

07 SEP 10 AM 10:14

STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 02-07

CR2E081 (1/07)

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

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KEYSTONE RV COMPANY CORPORATE OFFICERS

Chairman: H. Coleman Davis, III
Residence: 4790 N Via de la Granja, Tucson, AZ 85718

President: Ron Fenech
Residence: 11390 CR 14, Middlebury, IN 46540

Vice President of Administration: Kim M. Price
Residence: 23090 Greenleaf Blvd., Elkhart, IN 46514

Vice President – Finance: Tonja S. Lucchese
Residence: 22095 Sunset Lane, Elkhart, IN 46516

Vice President/Secretary: Walter Bennett
Residence: 952 Winfield Court, Sidney, OH 45365

Vice President/Assistant Secretary: David G. Thomas
Residence: 3201 Cherry Tree Lane, Elkhart, IN 46516

Treasurer: Peter B. Orthwein
Residence: 154 Guards Road, Greenwich, CT 06831