2001 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2001 8:00 am Secretary of State DOCUMENT # F98000007110 1. Entity Name OLDCASTLE PRECAST, INC. 04-23-2001 90156 028 ***150.00 Mailing Address Principal Place of Business 4727 NORTH ATLANTA DRIVE 2140 PONDELLA ROAD NORTH FORT MYERS FL 33903 SUITE A TUCKER GA 30084 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FE! Number 91-0782138 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - -6. Name and Address of Current Registered Agent Name PITERSKI, DAVID Street Address (P.O. Box Number is Not Acceptable) 7311 NW 77TH ST. MEDLEY FL 33166 Zip Code City 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 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 10. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition Delete TITLE TITLE SCHACK, JAMES B NAME 24415 142ND AVE SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **KENT WA 98042** X Addition Change TITLE TITLE Pete Kelly BLACK, DOUG NAME NAME 4727-N-Royal Atlanta Drive Suite A 4727 NORTH:ROYAL: ATLANTA: DRIVE: _= = -STREET ADDRESS STREET ADDRESS **TUCKER GA 30084** CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE QUINN, ROBERT D NAME NAME STREET ADDRESS STREET ADDRESS 300 VUEMONT PINE #S-302 CITY-ST-ZIP RENTON WA 98058 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FARINHA, ERIC NAME NAME 4727 NORTH ROYAL ATLANTA DRIVE, SUITE A STREET ADDRESS STREET ADDRESS

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 part like empowered.

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS TUCKER GA 30084

-/- 25-01-710-270-5000

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