2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Mailing Address

P O BOX 6508

DOCUMENT # F99000000716

1. Entity Name

Principal Place of Business

486 CLINCH VALLEY RD.

GLOBAL STONE TENN LUTTRELL COMPANY



FILED Apr 21, 2003 8:00 am Secretary of State

04-21-2003 90306 042 ***150.00

LUTTRELL TN 37779-9414 **CLEVELAND OH 44101-1508** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 23-2054534 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Director ☐ Change X Addition LAUER, JOHN N NAME NAME Julie A. Boland STREET ADDRESS 1100 SUPERIOR AVE. STREET ADDRESS 1001 Lakeside Ave., 15th Floor CITY-ST-ZIP **CLEVELAND OH 44114-2598** CITY-ST-ZIP Cleveland, OH 44114 TITLE D ☐ Detete TITLE Director ¥ Change NAME WALK, ROCHELLE F NAME Rochelle F. Walk STREET ADDRESS STREET ADDRESS 1100 SUPERIOR AVE. 1001 Lakeside Ave., 15th Floor CITY-ST-ZIP CITY-ST-ZIP **CLEVELAND OH 44114-2598** Cleveland, OH 44114 TITLE ☐ Delete TITLE ☐ Addition Director Michael D. Lundin 1001 Lakeside Ave., 15th Floor NAME LUNDIN, MICHAEL D. -----NAME STREET ADDRESS STREET ADDRESS 1100 SUPERIOR AVENUE CITY-ST-ZIP CITY-ST-ZIP Cleveland, OH 44114 **CLEVELAND OH 44114-2598** President X Change ☐ Addition ☐ Delete TITLE TITLE Michael D. Lundin NAME LUNDIN, MICHAEL D NAME STREET ADDRESS 10898 CRABAPPLE RD., STE. 101 STREET ADDRESS 1001 Lakeside Ave., 15th Floor CITY-ST-7IP ROSWELL GA 30075 CITY-ST-7IP Cleveland, OH 44114 TITLE ☐ Delete TITLE Treasurere (TX) Change ☐ Addition NAME BOLAND, JULIE A NAME Julie A. Boland STREET ADDRESS STREET ADDRESS 1100 SUPERIOR AVE. 1001 Lakeside Ave., 15th Floor CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH 44114-2598 Cleveland, OH 44114 TITI F ☐ Delete TITLE Secretary WALK, ROCHELLE F NAME NAME Rochelle F. Walk 1100 SUPERIOR AVE. STREET ADDRESS STREET ADDRESS 1001 Lakeside Ave., 15th Floor CITY-ST-7IP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

REQUIRTUTie A. Boland

Daytime Phone #