2000 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2000 8:00 am Secretary of State **DOCUMENT # P35316** THE KNAPHEIDE MFG. CO. 04-28-2000 90097 020 ***150.00 Principal Place of Business Mailing Address 1848 WESTPHALIA STRASSE P.O. BOX 7140 QUINCY IL 62305-7140 QUINCY IL 62301 00076831 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 37-0368620 Not Applicable Country Zip Country Zip \$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 THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE FL 32301 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. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ■ Addition **DCPS** TITLE TITLE ☐ Delete KNAPHEIDE, II H NAME KNOPHEIDE, III H NAME STREET ADDRESS STREET ADDRESS **1848 WESTPHALIA STRASSE** CITY-ST-ZIP CITY-ST-ZIP QUINCY IL 62301 ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME COX, ARTHUR, JR. STREET ADDRESS STREET ADDRESS 1848 WESTPHALIA STRASSE CITY-ST-ZIP CITY-ST-ZIP **QUINCY IL 62301** Change ☐ Addition ☐ Delete TITLE TITLE NAME KELLER, GEORGE A., JR. NAME STREET ADDRESS STREET ADDRESS 1848 WESTPHALIA STRASSE CITY-ST-ZIP CITY-ST-ZIP QUINCY IL 62301 Change ☐ Addition Delete TITLE TITLE KNAPHEIDE, MARY M NAME NAME STREET ADDRESS STREET ADDRESS 1848 WESTPHALIA STRASSE CITY-ST-ZIP CITY-ST-ZIP QUINCY FL 62301 ☐ Change ☐ Addition ☐ Delete TITLE BACKUS, DAVID A NAME NAME STREET ADDRESS STREET ADDRESS 1848 WESTPHALIA STRASSE CITY-ST-ZIP CITY-ST-7IP QUINCY IL 62301 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 other like empowered.

SIGNATURE: S