Apr 19, 2001 8:00 am Secretary of State DOCUMENT # F0000001032 1. Entity Name SACO INDUSTRIES, INC. 04-19-2001 90094 040 ***150.00 Principal Place of Business Mailing Address P.O. BOX 342 P.O. BOX 342 LOWELL IN 46356-0342 LOWELL IN 46356-0342 2. Principal Place of Business 3. Mailing Address 342 17151 PO Box MORSE 51 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-2772495 Lowell IN IN Lowell Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 46356 46356 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME BERGSTROM, RONALD NAME STREET ADDRESS 13909 LAQUE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CEDAR LAKE IN 46303 TITLE ☐ Delete TITLE Change ☐ Addition NAME BERGSTROM, PAULETTE NAME STREET ADDRESS 13909 LAQUE DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CEDAR LAKE IN 46303 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

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 add ress, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP