2002 UNIFORM BUSINESS REPORT (UBR) FILED May 28, 2002 8:00 am Secretary of State **DOCUMENT # P16327** 1. Entity Name ENERCON SERVICES, INC. 05-28-2002 90704 028 ****61.25 Mailing Address Principal Place of Business 10820 E 45TH ST STE 100 10820 E 45TH ST STE 100 **TULSA OK 74146 TULSA OK 74146** 3. Mailing Address 2. Principal Place of Business 5100 E. SKelly Pr. 5100 E SKelly DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. # 450 Applied For City & State City & State 4. FEI Number 73-1176079 Not Applicable Tulsa Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 74135-6547 USA Fee Required 14135-6547 usA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (9/01) ☐ Addition Change ☐ Delete TITLE TITLE MARTIN, JERRY K. NAME NAME **JR2E037** STREET ADDRESS STREET ADDRESS |6107 S. 219TH AVE. CITY-ST-ZIP **BROKEN ARROW OK** CITY-ST-ZIP Change ☐ Addition VSTD ☐ Delete TITLE TITLE ANESHANSLEY, MICHAEL I. NAME NAME : STREET ADDRESS 10425 S JOPLIN STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TULSA OK ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filipe 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach H29/dz (918)665-769 Date Dayline Phone

SIGNATURE: 1

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR