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## STATEMENT OF FACTS

- 1. My name is A. Brent King and I have personal knowledge of the facts set forth herein.
- 2. I am the Executive Vice President, General Counsel and Secretary of Cheney Bros., Inc. (the "Corporation") with its principal place of business located at One Cheney Way, Riviera Beach, Florida 33404 (the "Physical Address"). The Corporation is registered with the Florida Department of State, Division of Corporations Document No. 265686. The Registered Agent of the Corporation is NRAI Services, Inc.
- 3. It has been brought to my attention that, on or about June 11, 2025 an Amendment was filed to the 2025 Florida Profit Corporation Annual Report (the "Amendment"). The Amendment revised the Officer/Director Detail to change the Corporation President to be Hanovic Plumbing Inc., 1976 Marigold Park Drive, Ocoee, FL 34761 and removed all other Officers and Directors as reported in the 2025 Florida Profit Corporation Annual Report. The signature typed into the Amendment form was Thomas Hanovic, President.
- 4. There is no individual by the name Thomas Hanovic associated with the Corporation. The Corporation has no affiliation with Hanovic Plumbing Inc. at 1976 Marigold Park Drive, Ocoee, FL 34761. Accordingly, those statements contained in the Amendment are false.
- 5. The Corporation did not authorize Thomas Hanovic or Hanovic Plumbing Inc. to be the President of the Corporation or to act in any regard on behalf of the Corporation.

I DO HEREBY swear and affirm under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.

A. Brent King

Executive Vice President, General Counsel and Secretary

Cheney Bros., Inc.

**SWORN TO AND SUBSCRIBED** before me this 18<sup>th</sup> day of June, 2025, by the Affiant, A. Brent King, who was duly sworn under oath, who did sign the Statement of Facts, and who is personally known to me.

Notary Public

Printed Name: Michelle M. Benton My Commission Expires: 02/28/2029