5/2: FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jun 27, 2000 8:00 am Secretary of State **DOCUMENT #820713** 1. Entity Name DURAMAX, INC. 05-24-2000 90163 030 \*\*\*150.00 Mailing Address Principal Place of Business 16025 JOHNSON STREET 16025 JOHNSON STREET MIDDLEFIELD OH 44062 MIDDLEFIELD OH 44062 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 34-0317950 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS (66/6)PD TITLE ☐ Change Addition Delete MILLER, PAUL C JR NAME 16025 JOHNSON STREET STREET ADDRESS (See Attached List) CITY-ST-ZIP MIDDLEFIELD OH ☐ Change ☐ Addition X Defete TITLE NAME OLIVER, JAMES P STREET ADDRESS 16025 JOHNSON STREET

11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIDDLEFIELD OH Addition ☐ Change ΑT XI Delete TITLE TITLE PERDAN, RUDY NAME NAME STREET ADDRESS STREET ADDRESS 16025 JOHNSON ST. CITY-ST-ZIP CITY-ST-ZIP MIDDLEFIELD OH ☐ Change ☐ Addition Delete TITLE MILLER, PAUL C. NAME NAME STREET ADDRESS STREET ADDRESS 16025 JOHNSON ST. CITY-ST-ZIP CITY-ST-7/P MEDDLEFIELD OH ☐ Addition ☐ Change X Delete TITLE TITLE PROCTOR, STANLEY M. NAME NAME STREET ADDRESS 2016 MIDWAY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TWINSBURG OH Addition ☐ Change XI Delete TITLE TITLE LASKO, EDWARD J NAME NAME 16025 JOHNSON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIDDLEFIELD OH

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:

Siday Kira Litt.

-Chris Webb, V.P. & C.F.O.

5/01/2000

440-632-1611 Daytime Phone •