2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2001 8:00 am **DOCUMENT # 826668** Secretary of State 1. Entity Name PHILLIPS KILN SERVICES LTD. INC. 02-02-2001 90041 001 ***100.00 02-02-2001 90041 002 ****50.00 Principal Place of Business Mailing Address 2607 DAKOTA AVE PO BOX 1108 SIOUX CITY IA 68776 SIOUX CITY IA 51102 US 24153 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 42-0949799 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEOD TITLE ☐ Delete TITLE ☐ Addition PHILLIPS, CAREY M. NAME NAME STREET ADDRÉSS 32421 WEST LOOP ROAD STREET ADDRESS CITY-ST-ZIP SIOUX CITY IA CITY-ST-ZIP TITLE PD Delete TITLE Change Addition NAME BERTNESS, ERIC A. NAME STREET ADDRESS **317 S FORK** STREET ADDRESS CITY-ST-ZIP S SIOUX CITY NE CITY-ST-7tP Detete -TITLE _ Addition_ AUSTIN, DARYL A NAME NAME STREET ADDRESS 31 HERITAGE STREET ADDRESS CITY-ST-ZIP SIOUX CITY IA CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition DEWITT, JOSEPH NAME NAME STREET ADDRESS 2825 CLARK ST STREET ADDRESS CITY-ST-ZIP SIOUX CITY IA 51104 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition W: Iliam NAME NAME 3810 Pierce St. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS INE City-ST-7IP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR