FILED

2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** 827241 DOCUMENT # 04-28-2003 90469 020 ***150.00 1. Entity Name DAYTON SUPERIOR CORPORATION Principal Place of Business Mailing Address 7777 WASHINGTON VILLAGE DR 7777 WASHINGTON VILLAGE DR SUITE 130 STE 130 DAYTON OH 45459 DAYTON OH 45459 US US 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 31-0676346 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Corporation Service Company C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 1201 Hays Street Tallahassee 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. I am familiar with, and accept the obligations of registered agent. Cynthia L. Harris as its agent Mt (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE Delete TITLE CICCARELLI, JOHN A. NAME NAME washington Villege Dr. Ste 130 2626 INDIAN WELLS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP XENIA OH CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME DEIS. MICHAEL C. NAME STREET ADDRESS 1245 LONG ROAD STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP XENIA OH Addition TITLE **VCFO** ☐ Delete TITLE Change NAME MCILROY, ALAN F NAME STREET ADDRESS STREET ADDRESS 588 SHELBURNE LN CITY-ST-ZIP CITY-ST-ZIF CENTERVILLE OH 45458 Addition TITLE Delete TITLE steven C. Huston NAME TARONJI, JAIME 7777 Washington Village Dr. Ste 130 7777 Washington Village DR- STE 130 STREET ADDRESS STREET ADDRESS 45459 CITY-ST-ZIP DAYTON OH 45459 CITY-ST-ZIP Dauton OH TITLE ☐ Delete TITLE ☐ Change Addition NAME STEWART, JAMES C. NAME STREET ADDRESS 1183 WALNUT VALLEY LANE STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empoy

CDY-ST-7P

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CENTERVILLE OH 45458

RUTHERFORD, JOHN M.

13736 Indian view ave

CINCINNATI OH 45227

CITY-ST-ZIE

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

[7] Addition