2006 FOR PROFIT CORPORATION

May 02, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #832913** 05-02-2006 90203 023 ***150.00 INDUSTRY GENERAL CORPORATION Principal Place of Business Mailing Address 60034354 5384 POPLAR AVENUE, SUITE 500 9200 LEESGATE ROAD P.O. BOX 17221 LOUISVILLE, KY 40222 MEMPHIS, TN 38119 2. Principal Place of Business 3. Mailing Address 13551 Triton Park Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chg-P CR2E034 (11/05) Suite 2000 City & State City & State 4. FEI Number Applied For Louisville, 62-0869811 Not Applicable ΚY Country USA Zip Country \$8.75 Additional 5. Certificate of Status Desired 40223-4213 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 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change Addition TITLE TITLE ACKERMAN, STEPHEN C PRES. NAME NAME 9301 OLIVE BOULEVARD STREET ADDRESS STREET ADDRESS ST. LOUIS, MO 63132 CITY-ST-ZIP CITY-ST-ZIP Addition Defete ☐ Change ZITNEY, ROBERT L TREAS. NAME STREET ADDRESS 54 WESTLAKE ROAD STREET ADDRESS CITY-ST-7IP TRUMBULL, CT 06430 CITY-ST-7IP Delete Addition ☐ Change TITLE TITLE MILLER, ROBERT M SEC. NAME NAME **5 WINSLOW ROAD** STREET ADDRESS STREET ADDRESS WESTON, CT 06883 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE KELLY, JOHN VP NAME NAME STREET ADDRESS **4612 NAVISTAR DRIVE** STREET ADDRESS CITY-ST-ZIP FREDERICK, MD 21073 CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Delete GUASCO, RAYMOND L VP NAME NAME STREET ADDRESS 5384 POPLAR AVENUE, SUITE 500 STREET ADDRESS MEMPHIS, TN 38119 CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 truetee 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 empowered.

STREET AODRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: _

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VΡ

GOTT, REG L VP

SIGNATURE AND TYPED OR PRINTED NAME OF

PO BOX 18, FALCON WORKS, NOTTINGHAM ROAD

LOUGHBOROUGH, LEICESTERSHIRE, UK LE11 1HJ

□ Delete

Addition

☐ Change

FILED