2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State **DOCUMENT #835275** 1. Entity Name STERLING JEWELERS INC. 05-02-2001 90182 002 ***150.00 Principal Place of Business Mailing Address 375 GHENT RD 375 GHENT RD AKRON OH 44333 AKRON OH 44333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-0964503 Not Applicable Zip Country 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 Name 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DCP Change ☐ Addition ☐ Delete TITI F TITLE BURMAN, TERRY L NAME NAME STREET ADDRESS 375 GHENT RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP AKRON OH ☐ Change ☐ Addition ☐ Delete TITLE KLEIN, TERRENCE J NAME STREET ADDRESS 375 GHENT RD STREET ADDRESS CITY-ST-ZIP AKRON OH CITY-ST-ZIP Delete ☐ Change ☐ Addition MILLER, RICHARD NAME STREET ADDRESS 375 GHENT RD STREET ADDRESS CITY-ST-ZIP AKRON OH CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRANKOVICH, GEORGE NAME NAME STREET ADDRESS 375 GHENT RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AKRON OH TIT! F ☐ Delete TITLE ☐ Change Addition BOYD, WALKER NAME NAME STREET ADDRESS ZENITH HOUSE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONDON NW TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 regelver of true teampowered 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 attach her like empowered.

eorge S. Frankovich, Secretary 04-26-01 330-668-5326