FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 18, 2001 8:00 am Secretary of State 840852 **DOCUMENT #** 1. Entity Name 07-18-2001 90014 004 ***550.00 THE FAIRFIELD ENGINEERING COMPANY Principal Place of Business Mailing Address 240 BOONE AVE P O BOX 526 MARION OH 43302 MARION OH 43302 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 31-4176470 Not Applicable Zip Country 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 HOHE, NAOMI Street Address (P.O. Box Number is Not Acceptable) 434 BEVERLY AVE. PORT CHARLOTTE FL 33952 City 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) DATE FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE CD ☐ Addition ☐ Detete TITLE Change NAME WALKER, J H NAME STREET ADDRESS STREET ADDRESS 1155 CHAMPAGNE DR CITY-ST-ZIP MARION, OH 00000 CITY-ST-ZIP ☐ Change ☐ Addition TITLE PDT ☐ Delete TITLE NAME WALKER, J.L. NAME STREET ADDRESS 1922 CHAPEL HTS.RD. STREET ADDRESS CITY-ST-ZIP MARION OH CITY-ST-ZIP Delete TITLE -TITLE ☐ Addition NAME NAME HOUSE, J. E. STREET ADDRESS STREET ADDRESS 5130 MARION EDISON RD CITY-ST-ZIP CITY-ST-ZIP MARION OH ☐ Delete ☐ Change ☐ Addition TITLE NAME GRAHAM, TED STREET ADDRESS 3575 MUTZ YEAGER RD STREET ADDRESS CITY-ST-ZIP MARION OH 43302 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition 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 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: