2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 841512** Feb 26, 2000 8:00 am 1. Entity Name Secretary of State WARREN BROTHERS HAULING, INC. 02-26-2000 90076 019 ***150.00 Principal Place of Business Mailing Address P.O. BOX 14000 900 ASHWOOD PKWY STE 700 STE 700 ATLANTA GA 30338-4780 LEXINGTON KY 40512-4000 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 61-0948167 Not Applicable Zio 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 660 EAST JEFFERSON STREET TALLAHASSEE FL 32301 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PΠ ☐ Addition Change TITLE ☐ Delete TITLE ROBERTSON, STEPHEN B. NAME NAME 900 ASHWOOD PKWY, STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE DENISON, DAN L. NAME NAME 900 ASHWOOD PKWY, STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA STD ☐ Addition Change TITLE ☐ Delete TITLE WEBB, E. WILLARD NAME NAME 900 ASHWOOD PKWY, STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE LANE, CARL R NAME NAME 900 ASHWOOD PKWY, STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP ASAT Change ☐ Addition ☐ Delete TITLE TITLE JONES, RICHARD A NAME 3499 DABNEY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON KY 40512** ASAT □ Change ☐ Addition ☐ Delete TITLE TITLE PACE RAY, M NAME NAME 3499 DABNEY DR STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

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LEXINGTON KY 40512

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date