2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 848285 Jul 06, 2000 8:00 am 1. Entity Name Secretary of State BAKER CONCRETE CONSTRUCTION, INC. 07-06-2000 90009 030 ***550.00 Principal Place of Business Mailing Address 900 NORTH GRAVER RD. 900 NORTH GRAVER RD. MONROE OH 45050-1241 MONROE OH 45050-1277 2. Principal Place of Business 3. Mailing Address AS ABOVE 45 ABOVE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 31-0817881 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Tayla variation ☐ Addition TITLE ☐ Delete TITLE Change NAME GROTH, JOHN F. NAME STREET ADDRESS STREET ADDRESS 5618 MONICA DRIVE CITY-ST-ZIP CITY-ST-ZIP FAIRFILED OH ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME SCHWARTZ, LOUIS J NAME STREET ADDRESS STREET ADDRESS 7993 BLAIRHOUSE CITY-ST-ZIP CITY-ST-ZIP CINCINNATI-OH Change Addition ☐ Delete TITLE TITLE NAME NAME BAKER, DANIEL L STREET ADDRESS STREET ADDRESS 5855 OAKRIDGE ROAD CITY-ST-ZIP CITY-ST-7IP HAMILTON OH ☐ Change ☐ Addition TITLE Delete TITLE NAME BAKER, CYNTHIA S NAME STREET ADDRESS 5855 OAKRIDGE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAMILTON OH 45011 Change Addition Delete TITLE NAME SCHNEIDER, MICHAEL J NAME STREET ADDRESS STREET ADDRESS 5805 COUNTRY VIEW DR CITY-ST-ZIP CITY-ST-ZIP HAMILTON OH ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MUELLER, EDWARD L NAME STREET ADDRESS STREET ADDRESS 1115 HEARTHSTONE DR CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45231

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;

SIGNATURE AND TYPED OR PROTED NAME OF SIGNING OFFICER OR DIRECTOR

Spendary

6.27.00 518539 Your

Daytime Phone #