FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 01, 2001 8:00 am **DOCUMENT #849190 Secretary of State** 1. Entity Name JOHN REYNOLDS & SONS, INC. 03-01-2001 90050 030 ***150.00 Principal Place of Business Mailing Address 4520 NORTH SR 37 4520 NORTH S.R. 37 141341 P O BOX 186 P O BOX 186 ORLEANS IN 47452-7186 ORLEANS IN 47452-7186 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 35-1116625 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 F 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 Delete TITLE TITLE ☐ Addition Change NAME REYNOLDS, JOHN NAME STREET ADDRESS STREET ADDRESS ROUTE 1 CITY-ST-ZIP CITY-ST-7IP WEST BADEN INDIANA 0 TITLE ☐ Delete TITLE Change ☐ Addition REYNOLDS, JERRY L NAME NAME STREET ADDRESS STREET ADDRESS ROUTE 1 CITY-ST-ZIP CITY-ST-ZIP WEST BADEN INDIANA 0 TITLE ☐ Change TITLE Delete ☐ Addition NAME reynolds, Jeff NAME STREET ADDRESS ROUTE #1 STREET ADDRESS CITY-ST-ZIP West Baden in CITY-ST-ZIP ☐ Addition Change TITLE Delete SCHMIDT, PATRICK NAME NAME STREET ADDRESS STREET ADDRESS 311 WESLEY STREET CITY - ST-ZIP CITY-ST-ZIP ORLEANS IN ☐ Delete TITLE TITE F Change ■ Addition NAME ACCETTURO, MARK NAME STREET ADDRESS STREET ADDRESS 121 ROBERTS ROAD CITY-ST-ZIP CITY-ST-ZIP FAIRBURN GA 30213 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 anjaddress, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATMICK SCHMIDT FEB. 22, 2001 812-845 3232

CR2E034 (10/00)