2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT #854838** POLIVKA PAVING, INC. 01-29-2001 90165 045 ***158.75 Principal Place of Business Mailing Address 1544 N. MAIN STREET 1544 N. MAIN ST. NILES OH 44446 **NILES OH 44446** 4 U D D I O US 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 34-1053258 Not Applicable Zip Zip Country 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 ADAMS, LESLIE Street Address (P.O. Box Number is Not Acceptable) 725 LALLY ROCK CT. ORLANDO FL 32825 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. VTD □ Change Addition TITLE ☐ Delete TITLE POLIVKA, BASIL A. NAME 1849 NILES-CORTLAND RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WARREN OH 44484 CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME POLIVKA, ANDREW B STREET ADDRESS 105 LEXIE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WARREN OH 44484 . Delete TITLE ☐ Change ☐ Addition TITLE___ POLIVKA, BONNIE S. NAME NAME 1849 NILES-CORTLAND RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WARREN OH 44484 Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 supplied ental report is and acturate 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: