FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State **DOCUMENT #857372** 1. Entity Name CARBRO, INC. 04-27-2001 90400 032 ***150.00 Principal Place of Business Mailing Address 30 E. 25TH ST. P. O. BOX 625 COTFORDS HOPKINSVILLE KY 42240 HOPKINSVILLE KY 42240 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 61-6023973 Applied For Not Applicable 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 KNUDSEN JR., ARTHUR K. Street Address (P.O. Box Number is Not Acceptable) 1415 HENDRY ST FT. MYERS FL 33902 City 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Change KIRKPATRICK, CARLISLE III NAME PO BOX 199 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GRACEY KY** CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ■ Addition YELTON, SANDERS NAME NAME 6345 Birchwood Court STREET ADDRESS 805 LYNN DR STREET ADDRESS CITY-ST-ZIP **LEXINGTON KY** CITY-ST-ZIP Burlington, KY 41005 TITLE ☐ Delete TITLE Change Addition KIRKPATRICK, JUDITH W. NAME NAME PO BOX 199 STREET ADDRESS STREET ADDRESS **GRACEY KY** CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition KIRKPATRICK, CARLISLE IV NAME NAME STREET ADDRESS 73 EAST ELM #5C STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60611 CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME 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 of 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 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Huylor_

270-886-3936

Daytime Phone #