FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State DOCUMENT # 857372 1. Entity Name CARBRO, INC. 04-30-2002 90026 018 ***150.00 Principal Place of Business Mailing Address 130 E. 25TH ST. P. O. BOX 625 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 Applied For 61-6023973 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 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) 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, 2002 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 TITLE ☐ Delete TITLE ☐ Addition NAME KIRKPATRICK, CARLISLE III NAME STREET ADDRESS PO BOX 199 STREET ADDRESS CITY-ST-ZIP **GRACEY KY** CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition **VD** NAME NAME YELTON, SANDERS STREET ADDRESS 6345 BIRCHWOOD CT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BURLINGTON KY 41005** TITLE ☐ Delete TITLE ☐ Addition ☐ Change STD NAME NAME KIRKPATRICK, JUDITH W. STREET ADDRESS STREET ADDRESS PO BOX 199 CITY-ST-ZIP CITY-ST-ZIP **GRACEY KY** TITLE Detete TITLE Change ■ Addition NAME NAME KIRKPATRICK, CARLISLE IV STREET ADDRESS STREET ADDRESS 73 EAST ELM #5C 2299 Sacramento St., #3 CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 60611 ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 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.