2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND EPPED OR PRINTED NAME OF SIGNING OFFICER OR DI

Apr 15, 2004 8:00 am Secretary of State **DOCUMENT # 857372** 1. Entity Name 04-15-2004 90006 032 ***150 00 CARBRO, INC. 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. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 61-6023973 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 Name KNUDSEN JR., ARTHUR K. 1415 HENDRY ST Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition KIRKPATRICK,CARLISLE III NAME NAME PO BOX 199 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GRACEY KY** CITY-ST-7IP VD ☐ Change TOLE ☐ Delete TITLE ☐ Addition YELTON, SANDERS NAME NAME STREET ADDRESS 6345 BIRCHWOOD CT STREET ADDRESS BURLINGTON KY 41005 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition KIRKPATRICK, JUDITH W. NAME NAME STREET ADDRESS PO BOX 199 STREET ADDRESS CITY-ST-ZIP GRACEY KY CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition KIRKPATRICK, CARLISLE IV NAME NAME 135 YACHT CLUB WAY, #112 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HYPOLUXO FL 33462 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED