2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered,

SIGNATURE:

## Apr 13, 2006 08:00 AM Secretary of State **DOCUMENT #857372** 1. Entity Name CARBRO, INC. Principal Place of Business Mailing Address 130 E. 25TH ST. P. O. BOX 625 HOPKINSVILLE, KY 42240 HOPKINSVILLE, KY 42240 115 CR2E034 (11/05) 01082006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-6023973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KNUDSEN JR., ARTHUR K. DO NOT WRITE 1415 HENDRY ST FT. MYERS, FL 33902 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floride. I am familiar with, and accept the obligations of registered agent. Signature: typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 8. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 04/27/06-80050-002 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD (TLE KIRKPATRICK.CARLISLE III NAME PO BOX 199 STREET ADDRESS CITY-ST-ZIP GRACEY, KY TITLE YELTON, SANDERS NAME STREET ADDRESS 6345 BIRCHWOOD CT CITY-ST-ZIP **BURLINGTON, KY 41005** TITLE KIRKPATRICK, JUDITH W. \_ NAME STREET ADDRESS PO BOX 199 DO NOT WRITE CITY-ST-ZIP GRACEY, KY ٧n IN THIS SPACE TITLE NAME KIRKPATRICK, CARLISLE IV STREET ADDRESS 900 HOLLY LN BOCA RATON, FL 33486 CITY-ST-ZIP HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CXTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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

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AME OF SIGNING OFFICER OR DIRECTOR

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