2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 8:00 am Secretary of State **DOCUMENT #857372** 1. Entity Name 05-01-2007 90027 015 ***150.00 CARBRO, INC. Principal Place of Business Mailing Address 130 E. 25TH ST. P. O. BOX 625 HOPKINSVILLE, KY 42240 HOPKINSVILLE, KY 42240 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01052007 Chg-P 4. FEI Number Applied For City & State City & State 61-6023973 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 Agont signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition KIRKPATRICK, CARLISLE III NAME PO BOX 199 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GRACEY, KY CITY-S1-ZIP VD TITLE M Chance ☐ Addition TITLE ☐ Delete YELTON, SANDERS NAME NAME 18 Idaho Ave. STREET ADDRESS 6345 BIRCHWOOD CT STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP -BURLINGTON, KY 41005 STD ☐ Delete TITLE ☐ Change ☐ Addition TITLE KIRKPATRICK, JUDITH W. NAME NAME STREET ADDRESS PO BOX 199 STREET ADDRESS CITY-ST-ZIP GRACEY, KY CITY-ST-ZIP Defete TITLE Change ☐ Addition TITLE VD KIRKPATRICK, CARLISLE IV NAME NAME STREET ADDRESS STREET ADDRESS 900 HOLLY LN BOCA RATON, FL 33486 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TELLE STREET ADDRESS STREET ADDRESS City-St-Zip CITY-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 changed, or on an attachme with an address, with all other like empowered.

FILED