2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 06, 2002 8:00 am Secretary of State F0000000141 DOCUMENT # 1. Entity Name 05-06-2002 90056 041 ***150.00 CLARK CONSTRUCTION COMPANY, INC., OF MICHIGAN Principal Place of Business Mailing Address 3225 WEST ST. JOSEPH STREET P.O. BOX 40087 045960 LANSING MI 48917 LANSING MI 48901 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 38-1272312 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. CR2E034 (9/01) TITLE ☐ Delete TITLE ■ Addition NAME CLARK, JOHN M NAMÉ STREET ADDRESS 3225 WEST ST. JOSEPH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANSING MI 48917 ☐ Addition Change TITLE ☐ Delete TITLE NAME. = NAME CLARK CHARLES J STREET ADDRESS STREET ADDRESS 3225 WEST ST. JOSEPH STREET 4 CITY-ST-ZIP CITY-ST-ZIP LANSING MI 48917 TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME LAWLESS, KENNETH G STREET ADDRESS 3225 WEST ST. JOSEPH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP L'ANSING MI 48917 ☐ Change ☐ Addition ☐ Delete TITLE NAME ROHAC, ANTHONY J NAME STREET ADDRESS STREET ADDRESS 3225 WEST ST. JOSEPH STREET CITY-ST-ZIP LANSING MI 48917 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete 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 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.

Date

Daytime Phone #