FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am Secretary of State DOCUMENT # F00000001358 1. Entity Name 04-21-2002 90867 034 ***150 00 SUN VALLEY, INC. Principal Place of Business Mailing Address 28868 PAUL DRIVE 28868 PAUL DRIVE 832917 ELKHART IN 46514 **ELKHART IN 46514** 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 35-2093039 Not Applicable Zip Country Zip Country \$8.75 Additional Fee Required 5.-Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Defete TITLE ☐ Addition Change NAME MORRISON, DANIEL A NAME STREET ADDRESS 55105 COLONIAL RIDGE STREET ADDRESS **BRISTOL IN 46507** CITY-ST-ZIP CITY-ST-ZIP SD TITLE Delete TITLE Change ☐ Addition NAME VAN KIRK, LEROY NAME STREET ADDRESS 68437 BELLOWS ROAD STREET ADDRESS CITY-ST-7IP WHITE PIGION MI 49099 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME FULMER, L. CRAIG NAME STREET ADDRESS 120 W LEXINGTON AVE STREET ADDRESS CITY-ST-ZIP **ELKHART IN 46516** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

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

SIGNATURE: -

SIGNATURÉ AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

219-262-1913