2001 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2001 8:00 am Secretary of State DOCUMENT # F0000001498 LITHKO CONTRACTING, INC. -28-2001 90097 037 ***150.00 Principal Place of Business Mailing Address 5353 HAMILTON-MIDDLETOWN PIKE 5353 HAMILTON-MIDDLETOWN PIKE HAMILTON OH 45011 HAMILTON OH 45011 627695 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 43-1214734 Not Applicable Zio 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 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 DATE (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 filling requirement and elects to do so. After MAY 1, 2001 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 TITLE ☐ Change Addition CR2E034 (10/00 ☐ Delete BAKER, KENNETH R NAME NAME 343 WARWICK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HAMILTON OH 45013** $\overline{\mathsf{VD}}$ ☐ Delete ☐ Change Addition TITLE TITI F TONG, JOHNNIE R NAME NAME STREET ADDRESS 388 MITCHELL ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **WILMINGTON OH 45177** TITLE ☐ Change Delete Addition TITLE HOSSFELD, PERRY J NAME NAME 2500 HIXSON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP POWELL OH 43065 ☐ Delete ☐ Addition Change TITLE TITLE BAKER, HAZEL A NAME NAME 353 WARWICK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HAMILTON OH 45013 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

SCHALDRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/01

513-539-4029

Daytime Phone #

FILED