2004 FOR PROFIT CORPORATION REINSTATEMENT

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # F0000001498 04 NOV -1 PM 2: 06 LITHKO CONTRACTING, INC. Principal Place of Business Mailing Address 5353 HAMILTON-MIDDLETOWN PIKE 5353 HAMILTON-MIDDLETOWN PIKE HAMILTON, OH 45011 HAMILTON, OH 45011 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10252004 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For 43-1214734 Not Applicable Zip Country Country Zip \$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 -NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 525 E PARK AVE TALLAHASSEE, FL 32301 Zip Code FΙ 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. DATE (NOTE: Registered Agent algusture required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2005, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TREASURER DIFLETOR TITLE ☐ Delete TITLE Change ☐ Addition BAKER, Kenneth P BAKER, KENNETH R NAME NAME STREET ADDRESS 343 WARWICK ROAD STREET ADDRESS 343 Wakwick Rd CITY-ST-ZIP CITY-ST-ZIP HAMILTON, OH 45013 Hanulton OH 45013 VΩ TITLE Delete TITLE ☐ Change ☐ Addition TONG, JOHNNIE R NAME 400042361764 11/01/04--01067--007 **15 388 MITCHELL ROAD STREET ADDRESS STREET ADDRESS **150.00 CITY-ST-ZIP WILMINGTON, OH 45177 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition HOSSFELD, PERRY J NAME NAME STREET ADDRESS 2500 HIXSON STREET STREET ADDRESS CITY-ST-ZIP POWELL, OH 43065 CITY-ST-ZIP Secretary STD Change TITLE ☐ Delete TITLE ☐ Addition NAME BAKER, HAZEL A NAME BAYER , HAZEL A STREET ADDRESS 353 WARWICK ROAD STREET ADDRESS 353 waewick Rd HAMILTON, OH 45013 CITY-ST-ZIP CITY-ST-ZIP Hamilton 045013 Addition TITLE ☐ Delete TITLE President / Director ☐ Change NAME ROBERT STROBEL NAME STREET ADDRESS STREET ADDRESS 15 Reachwood CT CITY-ST-ZIP CITY-ST-ZIP BATESVILLE IN Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 dustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with 513-863-5100 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN ING OFFICER OR DIRECTOR