FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2002 8:00 am Secretary of State DOCUMENT # F00000007037 1. Entity Name 02-28-2002 90018 010 ***150.00 RILEY WHITTLE, INC. Principal Place of Business Mailing Address 2 PLUM STREET 2 PLUM STREET WILDER KY 41076 WILDER KY 41076 2. Principal Place of Business 3. Mailing Address 8 PLUM STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number WILDER 61-0609874 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 41076 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 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition TITLE ☐ Delete NAME SHULER, WILLIAM M STREET ADDRESS STREET ADDRESS 2 PLUM STREET CITY-ST-ZIP CITY-ST-7IP WILDER KY 41076 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME TATE, JOHN M STREET ADDRESS STREET ADDRESS 2 PLUM STREET CITY-ST-ZIP CITY-ST-7IP WILDER KY 41076 ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME SLAUGHTER, TIMOTHY P NAME STREET ADDRESS STREET ADDRESS **2 PLUM STREET** CITY-ST-ZIP CITY-ST-ZIP WILDER KY 41076 Addition Change Delete TITLE NAME CASTELLINI, ROBERT H STREET ADDRESS STREET ADDRESS **2 PLUM STREET** CITY-ST-ZIP WILDER KY CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling 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 attachmen

SIGNATURE:

Tim Slaughter 2/13/02 859-442-4650