2002 UNIFORM BUSINESS REPORT (UBR)

Aug 26, 2002 8:00 am Secretary of State F01000003908 DOCUMENT # 1. Entity Name 08-26-2002 90056 030 ***550.00 KT INDUSTRIES, INC. Principal Place of Business Mailing Address 3925 ARDMORE AVENUE 3925 ARDMORE AVENUE FORT WAYNE IN 46802 FORT WAYNE IN 46802 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 35-1639711 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent O'CONNOR, LAWRENCE J Street Address (P.O. Box Number is Not Acceptable) 302 B-1521 TAMIAMI TRAIL SOUTH VENICE FL 34292 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 PSTD ☐ Delete TITLE 2 D A Change ☐ Addition O'CONNOR, LAWRENCE J NAME NAME O'CONNOM, LAWRENCE T 302 B-1521 TAMIAMI TRAIL SOUTH STREET ADDRESS STREET ADDRESS 302 B-1521 TAMIAMI TRAIL SOUTH CITY-ST-ZIP venice fl CITY-ST-7IP VENKE, FL 34292 TITLE ☐ Delete TITLE ☐ Change Addition ROBERT KANL 530 Shep NAME STREET ADDRESS STREET ADDRESS HISO WALL STREET CITY-ST-ZIF CITY-ST-ZIP WINNIPEG, MANITOBA-C ANADA TITLE Delete TITLE Addition NAME MARK MATTHEW SON NAME STREET ADDRESS H30WALL STAGET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BZX7B VINNIPEG, MANITUBA TITLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition 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

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.

FILED