2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2008 08:00 AM Secretary of State DOCUMENT # F01000005211 1. Entity Name NORLIGHT, INC. Mailing Address Principal Place of Business 8829 BOND STREET 8829 BOND STREET OVERLAND PARK, KS 66214 OVERLAND PARK, KS 66214 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 61-0927928 Not Applicable 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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VS ☐ Change TITLE TITLE ☐ Addition X Delete U00000789013 BYE, ROBERT A NAME NAME STREET ADDRESS **8829 BOND ST** STREET ADDRESS 01/22/08-80008-017 150.00 CITY-ST-ZIP OVERLAND PARK, KS 66214 CITY-ST-ZIP VDT Delete ☐ Addition TITLE ☐ Change WEBER, LOHN NAME NAME STREET ADDRESS 8829 BOND STREET ADDRESS CITY-ST-ZIP OVERLAND PARK, KS 66214 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CINELLI, ALBERT E NAME NAME STREET ADDRESS 8829 BOND ST STREET ADDRESS CITY-ST-ZIP OVERLAND PARK, KS 66214 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME CINELLI, JOHN P NAME STREET ADDRESS 3701 COMMUNICATIONS WAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **EVANSVILLE, IN 47715** TITLE ☐ Delete TITLE ☐ Change ■ Addition CORR. ED NAME NAME STREET ADDRESS 8829 BOND STREET ADDRESS CITY-ST-ZIP OVERLAND PARK, KS 66214 CITY-ST-ZIP Delete Secretary ☐ Change TITLE PCFT Addition TITLE John Campbell NAME WEBER, HOHN H NAME STREET ADDRESS 8829 BOND ST. STREET ADDRESS 8829 Bord Street Overland Park KS lobalt CITY-ST-ZIP OVERLAND PARK, KS 66214 CHTY-ST-7IP

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

SNATURE: Ed Corr Vice President Tax 1/10/2008 913-754-3305