2007 FOR PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F06000002482** 04-23-2007 90083 027 ***150.00 1. Entity Name THE YORK GROUP, INC. Mailing Address Principal Place of Business 400°° TWO NORTHSHORE CENTER TWO NORTHSHORE CENTER PITTSBURGH, PA 15212 PITTSBURGH, PA 15212 No Chg-P CR2E034 (11/05) 04122007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0490631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KELLY, DAVID M STREET ADDRESS TWO NORTHSHORE CENTER CITY-ST-ZIP PITTSBURGH, PA 15212 TITLE PONTONE, HARRY NAME STREET ADDRESS TWO NORTHSHORE CENTER PITTSBURGH, PA 15212 CITY-ST-ZIP TITLE NAME BARTOLACCI, JOSEPH C STREET ADDRESS TWO NORTHSHORE CENTER DO NOT WRITE CITY-ST-7IP PITTSBURGH, PA 15212 IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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NAME

TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

NICOLA, STEVEN F

TWO NORTHSHORE CENTER

PITTSBURGH, PA 15212



Daytime Phone #

FILED