FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000545 (5)

1. Corporation Name
HUNTINGTON ROOFING INC.

Principal Place of Business
910 N. HIGHLAND AVE.
INDIANAPOLIS IN 46202

Mailing Address
910 N. HIGHLAND AVE.
INDIANAPOLIS IN 46202

2. Principal Place of Business 21
Suite, Apt. #, etc. 22
City & State 23
Zip 24 Country 25

2a. Mailing Address 26
Suite, Apt. #, etc. 27
City & State 28
Zip 29 Country 30

3. Date Incorporated or Qualified: 12/08/1992
3a. Date of Last Report: 06/14/1995
4. FEI Number: 35-1395277 — ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
HUNTINGTON, JAMES R
2163 ACORN MANOR
MIDDLEBURG FL 32068

10. Name and Address of New Registered Agent
81 Name: HUNTINGTON, ROBERT F.
82 Street Address (P.O. Box Number is Not Acceptable): 1920 EDGEWOOD
83 #R12
84 City: LAKELAND FL 85 Zip Code: 33803

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE [signature] Robert F. Huntington — DATE 15 Mar 1996

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
P	HUNTINGTON, MARY ANN	5145 FALL CREEK RD.	INDIANAPOLIS IN 46220	☐ DELETE
VP	HUNTINGTON, JAMES ROBERT	~~7933 RIDGEGATE W. DR.~~	~~INDIANAPOLIS IN 46236~~	☐ DELETE
S	HUNTINGTON, DAVID MICHAEL	12053 LAUREL OAKS DR.	INDIANAPOLIS IN 46220	☐ DELETE
T	HUNTINGTON, ROBERT FREEMAN	5145 FALL CREEK RD.	INDIANAPOLIS IN 46220	☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
1					☐ Change ☐ Addition
2			7020 BLUFF GROVE LANE	INDIANAPOLIS, IN 46268	☐ Change ☐ Addition
3					☐ Change ☐ Addition
4					☐ Change ☐ Addition
5					☐ Change ☐ Addition
6					☐ Change ☐ Addition

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X David M. Huntington, Secretary — 3/15/96 — 317-635-2928
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
David M. Huntington Secretary