2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # F9300005678 RESOURCE MATERIALS CORPORATION 01-30-2001 90189 006 ***150.00 Principal Place of Business Mailing Address P.O. BOX 690 600 HAGERTY DR. FREMONT OH 43420 FREMONT OH 43420 Principal Place of Business 3. Mailing Address ENTERPRISE ST 2450ENTERPRISE ST DO NOT WRITE IN THIS SPACE RAW ER Applied For 4. FEI Number 34-1716811 OHIO Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6: Name and Address of Current Registered Agent Name BURTON, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 3904 BUILDERS CIR. PLANT CITY FL 33567 Zip Code City FL 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE KERN, THOMAS L NAME NAME 1520 FINEFROCK STREET ADDRESS STREET ADDRESS FREMONT OH CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition Delete TITLE **BURTON, PHILLIP** NAME NAME STREET ADDRESS 25986 W. RIVER RD. STREET ADDRESS CITY-ST-ZIP City-St-7iP PERRYSBURG OH 43551 ` Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE. NAME NAME STREET ADDRESS STREET ADDRESS

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 of 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 appears, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF