2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 10, 2001 08:00 AM DOCUMENT # **F9400002200** Entity Name **Secretary of State** GEORGE H. FRIEDLANDER COMPANY Principal Place of Business Mailing Address PO BOX 2466 PO BOX 2466 CHARLESTON CHARLESTON 25329 25329 2. Principal Place of Business 3. Mailing Address 1566 KANAWHA BLVD. E. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For CHARLESTON 55-0520126 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 25311 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRIEDLANDER GEORGE 34 FIELDWAY DRIVE Street Address (P.O. Box Number is Not Acceptable) STUART FL349966621 US 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. 01/10/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 STDV TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change HIGGINBOTHAM MAME RICHARD NAME HIGGINBOTHAM RICHARD 30 SHERWOOD CIRCLE STREET ADDRESS 30 SHERWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP HURRICANE wv HURRICANE CITY-ST-ZIP WV ☐ Delete DVTITLE ☐ Change NAME THOMAS D NAME STREET ADDRESS 48 CEDAR DRIVE STREET ADDRESS CITY-ST-ZIP HURRICANE WV 25526 CITY-ST-ZIP Delete TITLE X Change ☐ Addition STANCHINA ANTHONY NAME STANCHINA ANTHONY STREET ADDRESS 2023 HUBER ROAD STREET ADDRESS 2023 HUBER ROAD CITY-ST-ZIP CHARLESTON WV CITY-ST-ZIP CHARLESTON wv 25314 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

SIGNATURE: Richard L. Higginbotham VP 01/10/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #