2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 20, 2000 8:00 am Secretary of State DOCUMENT # F94000002471 L & L TRANSPORTATION CO. 04-20-2000 90094 048 ***150.00 Principal Place of Business Mailing Address P.O. BOX 9 P.O. BOX 9 KENDALLVILLE IN 46755 KENDALLVILLE IN 46755-0009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 35-1333487 Not Applicable Zip Country Zip Country \$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 CT CORPORATION SYSTEMS Street Address (P.O. Box Number is Not Acceptable) 1250 S. PINE ISLAND RD. PLANTATION FL 33324 City 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE □ Detete TITLE BOMAN, JERRY L NAME NAME STREET ADDRESS STREET ADDRESS 3373 E KAMMERER RD CITY-ST-ZIP CITY-ST-ZIP KENDALLVILLE IN 46755 TITLE ☐ Delete ☐ Change Addition NAME COOK, WAYNE D NAME STREET ADDRESS STREET ADDRESS 5645 E. 600 S. CITY-ST-ZIP CITY-ST-ZIP WOLCOTTVILLE IN 46795 Addition Change Delete TITLE TITLE COOK, GLEN E NAME NAME STREET ADDRESS STREET ADDRESS 401 N. SHORE DR. CITY-ST-ZIP CITY-ST-ZIP KENDALLVILLE IN 46755 Delete ☐ Change ☐ Addition TITLE TITLE NAME ELBERT, PHILLIP L. NAME STREET ADDRESS 1525 THORNAPPLE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT WAYNE IN ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ 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

Daytime Phone #