2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2002 8:00 am Secretary of State DOCUMENT # F94000002527 1. Entity Name 05-05-2002 90061 041 ***150.00 HCR LIMESTONE INC. Principal Place of Business Mailing Address 6211 N. ANN ARBOR ROAD 6211 N. ANN ARBOR ROAD DUNDEE MI 48131 DUNDEE MI 48131 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 38-3169761 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code 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 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, 2002 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 TITLE ☐ Delete TITLE ☐ Addition Change NAME WILES, RUSSELL A NAME STREET ADDRESS STREET ADDRESS 3051 HAMILTON BLVD. CITY-ST-ZIP CITY-ST-ZIP THEODORE AL 36590 TITLE ☐ Delete TITI F Change Addition NAME MOIR, ROBERT J NAME STREET ADDRESS 6211 N. ANN ARBOR ROAD STREET ADDRESS CITY-ST-ZIP **DUNDEE MI 48131** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME MCGILVRAY, ROBERT R STREET ADDRESS 3051 HAMILTON BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEODORE AL 36590 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DAY, KENNIE NAME STREET ADDRESS STREET ADDRESS % CRYSTAL RIVER QUARRY FL POWERLINE ROAD CITY-ST-ZIF CRYSTAL RIVER FL 32629 CITY-ST-ZIP TITLE ☐ Delete Treasurer TITLE ☐ Change Addition NAME NAME Kent D. Jensen STREET ADDRESS STREET ADDRESS PO BOW23 CITY-ST-ZIP CITY-ST-ZIP under mi TITLE ☐ Delete TITLE ☐ Change ■ Addition

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (9/01)