*2005 FOR PROFIT CORPORATION

Mar 23, 2005 8:00 am Secretary of State **ANNUAL REPORT** 02-01-2005 90036 046 ***150.00 DOCUMENT # F95000000311 31-W INSULATION CO., INC. Principal Place of Business Malling Address 66007061 107 FLAT RIDGE RD 107 FLAT RIDGE RD GOODLETTSVILLE, TN 37072 **GOODLETTSVILLE, TN 37072** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 62-1037670 Not Applicable Zip Country Ziρ 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 Edwin Ownba OWNBEY, ROBERT Street Address (P.O. Box Number is that Acceptable) **429 COPELAND ST** JACKSONVILLE, FL 32204 City Jacksonville 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. I am familiar with, and accept the obligations of registered agent. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE De leta TITLE ☐ Change DAY, KENNETH W NAME HALE 109 FLAT RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GOODLETTSVILLE, TN 37072 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME DAY, JEAN STREET ADDRESS 109 FLAT RIDGE RD STREET ADDRESS GOODLETTSVILLE, TN 37072 CITY-ST-78 CITY-ST-ZIP TITLE TITLE Change C) Delete ☐ Addition NAME NAME STREET ADDRESS FSTREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRE Delete TIBE Change Add tion NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-792 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. It 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 as true and accurate and that my signature shall have the same legal effect as if made under cettly, that I am an officer or director of the corporation or the receiver or trustee enflowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a

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