2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9500000471 Jan 28, 2000 8:00 am Secretary of State PHILLIPS HOLDINGS, INC. 01-28-2000 90072 050 ***150.00 Mailing Address Principal Place of Business 118 WENDEL ROAD 118 WENDEL ROAD IRWIN PA 15642-4524 IRWIN PA 15642 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 34-1568839 Not Applicable Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (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, 2000 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 12. 11. OFFICERS AND DIRECTORS ☐ Addition TITLE Delete TITLE Change PHILLIPS, THOMAS J NAME NAME STREET ADDRESS STREET ADDRESS 118 WENDEL ROAD CITY-ST-ZIP CITY-ST-ZIP **IRWIN PA** Change ☐ Addition VŊ ☐ Detete TITLE TITLE NAME PHILLIPS, SCOTT E NAME STREET ADDRESS STREET ADDRESS 118 WENDEL ROAD CITY-ST-ZIP CITY-ST-ZIP **IRWIN PA** Change Addition TITLE THORNE, CHARLES E NAME NAME STREET ADDRESS STREET ADDRESS 118 WENDEL ROAD CITY-ST-ZIP CITY-ST-7IP **IRWIN PA** Change ☐ Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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:

SLICKTONE REQUIREDS COTT E. PHILLIPS

1-200-245-1695