2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 23, 2001 8:00 am Secretary of State DOCUMENT # F9500001502 1. Entity Name STAPLETON ELECTRIC CO. 01-23-2001 90078 026 ***158.75 Principal Place of Business Mailing Address 240 COLLEGE STREET 240 COLLEGE STREET CLEVES OH 45002 CLEVES OH 45002 2. Principal Place of Business 3. Mailing Address e Route 128 Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 31-0739736 Citv. & State eve Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent -STAPLETON, JOSEPH J .-Street Address (P.O. Box Number is Not Acceptable) 6359 PLUMOSA AVENUE FT. MYERS FL 33908 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TIŤLE STAPLETON, JOSEPH J NAME NAME STREET ADDRESS 6359 PLUMOSA AVENUE STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33908 CITY-ST-ZIP □ Change ☐ Addition □ Delete TITLE TITLE STAPLETON, PATRICIA A NAME NAME STREET ADDRESS 6359 PLUMOSA AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33908 ☐ Change Addition ☐ Delete TITLE TITLE LEOPOLD, KATHLEEN A NAME NAME 1767 FORESTVIEW LANE STREET ADDRESS STREET ADDRESS CINCINATTI OH 45233 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE STAPLETON, STEPHEN J NAME NAME 583 BRADDOCK COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EDGEWOOD KY 41017** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE LIPPS, RICHARD C NAME 4600 FEHR ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINATTI OH 45238 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE STAPLETON, DAVID J NAME NAME

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.

CITY-ST-ZIP

STREET ADDRESS

1092 TIMBERVALLEY CT.

CINCINNATI OH 45233

STREET ADDRESS

CITY-ST-ZIP

HLEEN A LEOPOLD