Secrétary of State DOCUMENT # F95000002741 1. Entity Name 07-18-2002 90134 004 ***550 00 MINNESOTA ARCHITECTURAL ALLIANCE, INC. Principal Place of Business Mailing Address 400 CLIFTON AVE., S. 400 CLIFTON AVE., S. UU130248 MINNEAPOLIS MN 55403 MINNEAPOLIS MN 55403 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 41-0963427 Not Applicable Zip 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 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PDC Delete TITLE Addition NAME DE ANGELO, THOMAS J NAME STREET ADDRESS 400 CLIFTON AVE., S. STREET ADDRESS CR2E034 CITY-ST-ZIP MINNEAPOLIS MN 55403 CITY-ST-ZIP TITLE **VDC** ☐ Delete TITLE ☐ Change ☐ Addition NAME LA FRANCE, DENNIS W NAME STREET ADDRESS 400 CLIFTON AVE., S. STREET ADDRESS CITY-ST-7IP MINNEAPOLIS MN 55403 CITY-ST-ZIP TITLE Delete STD TITLE ☐ Change Addition NAME ELLSWORTH, CYNTHIA L NAME STREET ADDRESS 400 CLIFTON AVE., S. STREET ADDRESS CITY-ST-ZIP **MINNEAPOLIS MN 55403** CITY-ST-ZIP TITLE VD Delete TITLE Change ☐ Addition NAME VESTERHOLT, PETER NAME STREET ADDRESS 400 CLIFTON AVE S STREET ADDRESS CITY-ST-ZIP MINEAPOLIS MN CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

2002 UNIFORM BUSINESS REPORT (UBR)

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,

SIGNATURE: