2000 UNIFORM BUSINESS REPORT (UBR) FILED May 26, 2000 8:00 am Secretary of State DOCUMENT # F95000004282 WILMAR INDUSTRIES, INC. 05-26-2000 90069 002 ***150.00 Mailing Address Principal Place of Business 303 HARPER DR. 303 HARPER DR. MOORESTOWN NJ 08057-3229 00000444 MOORESTOWN NJ 08057 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-2232386 Not Applicable Country Zip \$8.75 Additional 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 Zip Code FĹ 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Delete TITLE GREEN, WILLIAM S NAME NAME STREET ADDRESS 303 HARPER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MOORESTOWN NJ 08057** ☐ Delete ٧S ☐ Change ☐ Addition TITLE GROSS, FRED B NAME NAME STREET ADDRESS STREET ADDRESS 303 HARPER DR. CITY-ST-ZIP MOORESTOWN NJ 08057 CITY-ST-ZIP Delete ME TITLE JACQUET, ERNEST K NAME NAME STREET ADDRESS PARTHENON CAPITAL 200 STATE ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02109** ☐ Change ☐ Addition ☐ Delete TITLE TITLE HANAKA, MARTIN NAME NAME STREET ADDRESS STREET ADDRESS 303 HARPER DR CITY-ST-ZIP CITY-ST-ZIP MOORESTOWN NJ Addition CFO Change Change ☐ Delete TITLE TOOMEY, MICHAEL NAME 303 HARPER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MOORESTOWN NJ 08057** ☐ Change ☐ Addition TITLE ☐ Delete TITLE WILSON, DONALD NAME STREET ADDRESS 303 HARPER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOORESTOWN NJ 13. I hereby certify that the information supplied with this filling 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 exercises, with all other like empowered.

SIGNATURE: Michael Tooney 5/1/00 (856) 439-122:

SIGNATURE: Date Description District on Director Description District on Director Description District Description Descriptio