2000 UNIFORM BUSINESS REPORT (UBR)

May 05, 2000 8:00 am Secretary of State DOCUMENT # F95000005614 KELLEY INDIANA. INC. 05-05-2000 90026 022 ***158.75 Principal Place of Business Mailing Address 36 S. PENNSYLVANIA STREET 36 S. PENNSYLVANIA STREET #550 #550 INDIANAPOLIS IN 46204-3673 Indianapolis in 46204 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 35-1164047 Not Applicable Zip 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 Name KELLEY, E.W. Street Address (P.O. Box Number is Not Acceptable) 131 WODEN WAY SE WINTER HAVEN FL 33884 Zip Code FL 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. PCD Change ☐ Addition ☐ Delete TITLE TITLE KELLEY, E.W. NAME NAME 131 WODEN WAY SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WINTER HAVEN FL 33884 VATD Change [Addition X Delete TITLE TITLE KELLEY, W.W. NAME NAME STREET ADDRESS R.R. 1, HWY 31 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP SHARPSVILLE IN 46068 Change Addition TITLE Delete KELLEY, W.L. NAME NAME 8517 GREENCASTLE DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **CHARLOTTE NC 28210** STD ☐ Addition ☐ Change TITLE ☐ Delete TITLE KELLEY, W.E. NAME NAME 131 WODEN WAY, S.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF WINTER HAVEN FL 33884 ☐ Addition A۷ Change TITLE Delete TITLE KELLEY, CHRIS M NAME NAME R.R. 1 U.S. HIGHWAY 31 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHARPSVILLE IN 46068 AS Change ☐ Addition ☐ Delete TITLE TITLE ARAMIAN, S.S. NAME NAME 19 AUGUST ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PROVIDENCE RI 02908

FILED

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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Dayline Phone *