2001 UNIFORM BUSINESS REPORT (UBR)

changed, or or an attach

SIGNATURE

May 18, 2001 8:00 am Secretary of State DOCUMENT # F9700001169 1. Entity Name 05-18-2001 91248 043 ***150.00 ROGGENKAMP ENGINEERING CO. Principal Place of Business Mailing Address 9911 SHELBYVILLE RD PO BOX 23557 551908 LOUISVILLE KY 40223 STE 201 LOUISVILLE KY 40223 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 61-1268207 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. MILLER, SHRADER R Street Address (P.O. Box Number is Not Acceptable) BOX 265, TRACE PALMAS CONDOS #4 3RD & G ST CEDAR KEY FL 32625 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12, 11. CR2E034 (10/00) DCP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME ROGGENKAMP, JAMES D STREET ADDRESS STREET ADDRESS 9911 SHELBYVILLE RD CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40223 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME 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 Change TITL F ☐ Delete TİTLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TIT1 F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.0f (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 for the required to execute this effort as required by Chapter 607, Florida Statutes; and that my name appears in Block 1) or Block 12 it changed, or or an attachment an Anddress, with all other like empowered.

FILED