2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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Jan 29, 2001 8:00 am Secretary of State DOCUMENT # F9700001691 KELLEY & CARPENTER ROOFING & SHEET METAL, INC. 01-29-2001 90116 026 ***150.00 Principal Place of Business Mailing Address 507 MAPLE AVENUE 507 MAPLE AVENUE HAMILTON OH 45011 HAMILTON OH 45011 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 31-0679587 Not Applicable Zip Country 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 PROULX, KAREN Street Address (P.O. Box Number is Not Acceptable) 3 W. LEMON STREET **BEVERLY HILLS FL 34465** 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 SIGNATURE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition CARPENTER, STEVE NAME NAME 4545 EATON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAMILTON OH 45013 CITY-ST-ZIP TITI F ☐ Delete Change Change ☐ Addition NAME CARPENTER, GARY NAME 787 Bristol View Drive STREET ADDRESS 925 GOLFVIEW DRIVE STREET ADDRESS CITY-ST-ZIP **HAMILTON OH 45013** CITY-ST-ZIP TITLE - --Change ☐ Addition TITLE - ــــ Delete ـــــ -NAME CARPENTER, DALE NAME STREET ADDRESS 4650 WAYNES TRACE ROAD STREET ADDRESS CITY-ST-ZIP HAMILTON OH 45011 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition T!TLE CARPENTER, RICHARD NAME NAME 2418 Red Bluff LN. Apt E 4704 MESA PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIBERTY TWP OH 45011 CITY-ST-ZIP West Chester, On 45069 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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, with all other like empowered.

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