FILED Aug 11, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F97000006514 DOCUMENT # 08-11-2003 90286 007 ***550.00 1. Entity Name JENSEN CABINET, INC. Principal Place of Business Mailing Address P.O. BOX 10599 205 E MURRAY ST FORT WAYNE IN 46853 FORT WAYNE IN 46803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 35-1424596 Not Applicable Country 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) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition VP Robertson, Brian JENSEN, DENNIS NAME NAME 3530 KIRKLAND AVE STREET ADDRESS STREET ADDRESS 2336 Compton Drive FORT WAYNE IN CITY-ST-ZIP CITY-ST-ZIP Fort Wayne IN 46815 TITLE ☐ Delete TITLE Change ☐ Addition **DEDRICK, THOMAS** NAME NAME 1617 NORTH ANTHONY STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT WAYNE IN CITY-ST-7IP TITLE - Delete TITLE Change ☐ Addition NAME FRANKLIN, JANE NAME STREET ADDRESS 6732 LAURA LN STREET ADDRESS CITY-ST-ZIP FORT WAYNE IN CITY-ST-ZIP ☐ Delete TITLE 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 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH TILLING SEC/

Sec/Treas. 8-1-03

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