2002 UNIFORM BUSINESS REPORT (UBR)

May 12, 2002 8:00 am Secretary of State DOCUMENT # F98000000367 1. Entity Name 05-12-2002 90751 001 ***300.00 ALTICOR INC. Principal Place of Business Mailing Address 7575 EAST FULTON ROAD 7575 EAST FULTON ROAD ADA MI 49355 ADA MI 49355 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 38-1736584 Not Applicable Žip Country 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 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. 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, 2002 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 PD ☐ Delete TITLE ☐ Change ☐ Addition NAME DEVOS, RICHARD M JR NAME STREET ADDRESS 7575 EAST FULTON ROAD STREET ADDRESS CITY-ST-ZIP ADA MI 49355 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MOHR, MICHAEL A NAME STREET ADDRESS 7575 EAST FULTON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ADA MI 49355-0001 TITLE ☐ Delete TITLE AS Addition NAME NAME MITCHELL. KIM STREET ADDRESS 7575 EAST FULTON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ADA MI 49355 TITLE Delete TITLE Change Addition NAME NAME VAN ANDEL, JAY 7575 EAST FULTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ADA MI 49355 TITLE **VCFO** ☐ Delete TITLE ☐ Change ☐ Addition LYALL, LYNN J NAME NAME STREET ADDRESS STREET ADDRESS 7575 EAST FULTON ROAD CITY-ST-ZIP ADA MI 49355-0001 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME

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.

CITY-ST-7IP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIE

EppUIRED Craig V. Witcher SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SST Treasurer

(616)

FILED

CR2E034 (9/01)