2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # F98000001436 May 15, 2000 8:00 am Secretary of State 1. Entity Name THE LAMPE COMPANY, INCORPORATED 05-15-2000 90255 013 ***150.00 Mailing Address Principal Place of Business 235 EAST MARKET STREET 235 EAST MARKET STREET SMITHFIELD NC 27577-3917 SMITHFIELD NC 27577 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 56-1577568 Not Applicable Country Zip \$8.75 Additional Country 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 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 TITLE ☐ Change ☐ Addition TITLE ☐ Delete LAMPE II, JOHN H NAME NAME STREET ADDRESS STREET ADDRESS 235 EAST MARKET STREET CITY-ST-ZIP CITY-ST-ZIP SMITHFIELD NC ☐ Addition ☐ Change Delete TITLE NAME LAMPE JR. ROSS W NAME STREET ADDRESS STREET ADDRESS 235 EAST MARKET STREET CITY-ST-ZIP CITY-ST-ZIP SMITHFIELD NC ··· = --- --- Change Addition Delete TITLE LAMPE, GUY L NAME NAME STREET ADDRESS STREET ADDRESS 235 EAST MARKET STREET CITY-ST-ZIP CITY-ST-ZIP SMITHFIELD NC ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME LAMPE, TEMPE A NAME 235 EAST MARKET STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SMITHFIELD NC ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

Daytime Phone #