2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME O

SIGNATURE:

FILED DOCUMENT # F98000004431 May 26, 2000 8:00 am Secretary of State 1. Entity Name GODFREY TRANSPORT, INC. 05-26-2000 90077 042 ***150.00 Mailing Address Principal Place of Business 50 EAST 91ST ST., STE, 305 50 EAST 91ST ST., STE, 305 INDIANAPOLIS IN 46240-1556 INDIANAPOLIS IN 46240 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 35-2041186 Not Applicable Country \$8.75 Additional Zip 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MARTINEZ, MAGIN J NAME NAME STREET ADDRESS ONE HOLLOW TREE LN. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ELMHURST IL 60126** ☐ Change ☐ Addition ☐ Delete TITLE TITLE O'NEILL, THOMAS E NAME ONE HOLLOW TREE LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ELMHURST IL 60126** CITY-ST-ZIP -- Change ☐ Addition VS ----☐ Delete TITLE DONOGHUE, JILL NAME STREET ADDRESS STREET ADDRESS ONE HOLLOW TREE LN. CITY-ST-ZIP CITY-ST-ZIP **ELMHURST IL 60126** Change ☐ Addition ☐ Delete TITLE TITLE REED. SAM K NAME NAME STREET ADDRESS ONE HOLLOW TREE LN. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ELMHURST IL 60126 ☐ Change ☐ Addition TITLE TITLE ☐ Delete MCCULLY, E. NICHOL NAME NAME ONE HOLLOW TREE LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **ELMHURST IL 60126** ✓ Change Addition TITLE ☐ Delete TITLE GA-VD4 GRYDA, JOHN NAME NAME STREET ADDRESS ONE HOLLOW TREE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ELMHURST IL 60126** 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