2004 FOR PROFIT CORPORATION

Apr 27, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F98000005824 04-27-2004 90085 016 ***150 00 LYKINS OIL COMPANY Principal Place of Business Mailing Address 5163 WOLFPEN PLESANT HILL RD 5163 WOLFPEN PLESANT HILL RD MILFORD, OH 45150 MILFORD, OH 45150 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 31-1452295 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired clechont ree Hequired 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. 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition TITLE ☐ Change TITLE NAME LYKINS, DONALD F NAME STREET ADDRESS 147 MIAMI LAKES DR. STREET ADDRESS CITY-ST-ZIP MILFORD, OH 45150 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition LYKINS, DONALD J NAME NAME 943 HIDDEN RIDGE DR. STREET ADDRESS STREET ADDRESS MILFORD, OH 45150 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition MANNING, ROBERT J NAME NAME STREET ADDRESS 3239 PARK HILL DR. STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45248 CITY-ST-ZIP TITLE Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE TITLE Change Addition

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 ampowered.

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

TITLE

NAME

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STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OF

Delete

Daytime Phone #

☐ Change

☐ Addition

FILED