2001 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2001 8:00 am Secretary of State DOCUMENT # F9900003740 SPALI, CONSTRUCTION COMPANY 03-12-2001 90466 040 ***150.00 Principal Place of Business Mailing Address PO BOX 428 COUNTY ROAD 12 DEERWOOD MN 56444 Deerwood MN 56444 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 76-0567489 Not Applicable \$8.75 Additional Country Žip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1333 N. DUVAL ST. TALLAHASSEE FL 32303 Zip Code FL 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) Signature, typed or printed name of registered agent and title if applicable. After MAY 1, 2001 Fee will be \$550:00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Tax filing requirement and elects to do so. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE SPALJ, J. R NAME NAME **COUNTY ROAD 12** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DEERWOOD MN 56444** CITY-ST-ZIP Addition COO ☐ Delete TITLE Change TITLE SPALJ, LUKE NAME NAME **COUNTY ROAD 12** STREET ADDRESS STREET ADDRESS DEERWOOD MN 56444 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition □ Delete TITLE ANDERSON, MARK NAME NAME STREET ADDRESS **COUNTY ROAD 12** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERWOOD MN 56444 ☐ Addition Change DST TITI F TITLE ____ Delete HADDOX, JAMES H NAME NAME 1360_POST_OAK_BLVD:SUITE 2100 STREET ADDRESS STREET ADDRES HOUSTON TX 77056-3023 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition VASD TITLE ☐ Delete TITLE JENSEN, DERRICK A NAME NAME STREET ADDRESS 1360 POST OAK BLVD SUITE 2100 STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77056-3023 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 offer like empowered.

SIGNATURE:

| Signature | S