

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F99000005258

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Entity Name:** KEYSTONE RETAINING WALL SYSTEMS, INC.

**Current Principal Place of Business:**

4444 WEST 78TH STREET  
MINNEAPOLIS, MN 55435

**New Principal Place of Business:**

**Current Mailing Address:**

4444 WEST 78TH STREET  
MINNEAPOLIS, MN 55435

**New Mailing Address:**

9025 CENTRE POINTE DR.  
SUITE 400  
WEST CHESTER, OH 45069

**FEI Number:** 41-1560332

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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:** JOYCE GILBERT, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** T  
**Name:** LEE, JEFFREY S  
**Address:** 9025 CENTRE POINTE DR., SUITE 400  
**City-St-Zip:** WEST CHESTER, OH 45069

**Title:** P  
**Name:** RAFI, MICHAEL M  
**Address:** 9025 CENTRE POINTE DR., SUITE 400  
**City-St-Zip:** WEST CHESTER, OH 45069

**Title:** S  
**Name:** SINGER, THOMAS D  
**Address:** 9025 CENTRE POINTE DR., SUITE 400  
**City-St-Zip:** WEST CHESTER, OH 45069

**Title:** VP  
**Name:** ZAX, EDWARD H  
**Address:** 9025 CENTRE POINTE DR., SUITE 400  
**City-St-Zip:** WEST CHESTER, OH 45069

**Title:** VP  
**Name:** MACDONALD, ROBERT  
**Address:** 9025 CENTRE POINTE DR., SUITE 400  
**City-St-Zip:** WEST CHESTER, OH 45069

**Title:** D  
**Name:** STEWART, FRED L  
**Address:** 9025 CENTRE POINTE DR., SUITE 400  
**City-St-Zip:** WEST CHESTER, OH 45069

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** JEFFREY S. LEE

T

02/15/2011

Electronic Signature of Signing Officer or Director

Date