

H020000045607

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F990000006072 1. Corporation Name COLE LAXER TRUMBLE COMPANY			
2. Principal Office Address 5949 Sherry Lane		3. Mailing Office Address 5949 Sherry Lane	
Suite, Apt. #, etc. Suite 1400		Suite, Apt. #, etc. Suite 1400	
City & State Dallas, Texas		City & State Dallas, Texas	
Zip 75225	Country Dallas	Zip 75225	Country Dallas
4. Date Incorporated or Qualified To Do Business in Florida 11-23-99		5. FEI Number 75-2846293	
		Applied For Not Applicable	
6. CERTIFICATE OF STATUS DERIVED ☒			

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DIVISION OF CORPORATIONS

REINSTATEMENT 01-02

7. Name and Address of Current Registered Agent			
Name Capitol Corporate Services, Inc.			
Street Address (P.O. Box Number is Not Acceptable) 1333 North Duval Street			
Suite, Apt. #, Etc.			
City Tallahassee	State FL	Zip Code 32303	

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 907.0605 or 917.0505, F.S.			
Signature of Registered Agent Debbie Case, asst. sec.		Date 2-27-02	
REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City / State / Zip
	See attached sheet		
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reasons for dissolution have been eliminated, the corporate name satisfies the requirements of section 907.0401 or 917.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 118.07(3)(g), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.			
SIGNATURE: Brian K. Miller		Date 2/26/02	Daytime Phone 214-547-4020
SIGNATURE AND TYPE OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR Brian K. Miller, Vice President			

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COLE LAYER TRUMBLE COMPANY
Officers and Directors**OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Bruce F. Nagel	President	3199 Klepinger Road Dayton, OH 45406
Ruel E. Williamson	Chief Operating Officer	3199 Klepinger Road Dayton, OH 45406
Benjamin S. Story	Executive Vice President	3199 Klepinger Road Dayton, OH 45406
K. Mark Brown	Controller	3199 Klepinger Road Dayton, OH 45406
Brian K. Miller	Vice President, Treasurer and Assistant Secretary	5949 Sherry Lane, Suite 1400 Dallas, Texas
H. Lynn Moore, Jr.	Vice President and Secretary	5949 Sherry Lane, Suite 1400 Dallas, Texas
Anne E. Patton	Assistant Secretary	5949 Sherry Lane, Suite 1400 Dallas, Texas 75225

DIRECTORS

<u>Name</u>	<u>Address</u>
John M. Yeaman	5949 Sherry Lane Suite 1400, Dallas, Texas 75225
Bruce F. Nagel	3199 Klepinger Road Dayton, OH 45406
Vaughn Duck	3199 Klepinger Road Dayton, OH 45406

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Florida Department of State

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Public Access System

Katherine Harris, Secretary of State

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CORPORATION REINSTATEMENT**COLE LAYER TRUMBLE COMPANY**

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