## 2005 FOR PROFIT CORPORATION

## **FILED** Jan 12, 2005 08:00 AM DOCUMENT # F99000006226 Secretary of State 1. Entity Name COOPER'S STEEL FABRICATORS, INC. Principal Place of Business Mailing Address P.O. BOX 149 503 NORTH HILLCREST DR. SHELBYVILLE, TN 37162-0149 SHELBYVILLE, TN 37160 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1040167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE \$. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME COOPER, J. KENNETH P.O. BOX 149 STREET ADDRESS 000000178430 CITY-ST-ZIP SHELBYVILLE, TN 371620149 Ŭ1/12/05-80028-013 150.00 TITLE COOPER, GARY K NAME STREET ADDRESS P.O. BOX 149 CITY-ST-ZIP SHELBYVILLE, TN 371620149 TITLE COOPER, FAYE W NAME STREET ADDRESS P.O. BOX 149 DO NOT WRITE SHELBYVILLE, TN 371620149 CITY-ST-7/9 IN THIS SPACE TITLE NAME COOPER, BARRY D STREET ADDRESS P.O. ROX 149 CITY-ST-ZIP SHELBYVILLE, TN 371620149 TITI F NAME STREET ADDRESS CITY-ST-7/P TITLE

12. I hereby certify that the information supplied with this litting 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 applications, with all other like empowered.

SIGNATURE:

STREET ADDRESS