2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23435

Entity Name: MKS SUPPLY, INC.

FILED Apr 27, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Finicipal Flace of Dusiness. | New Fillicipal Flace of Dusiliess. |

8611-A NORTH DIXIE DR. DAYTON, OH 45414 US

Current Mailing Address: New Mailing Address:

8611-A NORTH DIXIE DR. DAYTON, OH 45414 US

FEI Number: 34-1629762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BROWN, CHARLES R Address: 2446 ARBOR GLEN COURT City-St-Zip: DAYTON, OH 45414

Title: VD

Name: WALTON, KELLY
Address: 7673 TIPPCOWLESVILLE
City-St-Zip: TIPP CITY, OH 45371

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: CHARLES BROWN PD 04/27/2012