2003 LIMITED LIABILITY COMPANY

UNIFORM BUSINESS REPORT (UBR) DOCUMENT # M01000000246 1. Entity Name

FILED Jun 09, 2003 8:00 am **Secretary of State**

06-09-2003 90005 018 ****50.00

RCI CONSTRUCTION MANAGEMENT SERVICES, LLC Principal Place of Business Mailing Address 10107102 6301 OLD BOONVILLE HIGHWAY, SUITE B 6301 OLD BOONVILLE HIGHWAY, SUITE B **EVANSVILLE IN 47715** EVANSVILLE IN 47715 1. 2. Principal Place of Business 3. Mailing Address ☐ CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 35-2094686 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Codě 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITLE ☐ Delete TITLE ☐ Addition NAME LAMB, RICHARD NAME STREET ADDRESS 6301 OLD BOONVILLE HIGHWAY, SUITE B STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP EVANSVILLE IN 47715 MGR TITLE ☐ Delete TITLE ☐ Change Addition STIELER, KATHRYN L STREET ADDRESS 6301 OLD BOONVILLE HIGHWAY, SUITE B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EVANSVILLE IN 47715** TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE