2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002406

Entity Name: MULTI-STATE CONSTRUCTION, LLC

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 COLUMBIA ROAD VALLEY CITY, OH 44280

Current Mailing Address: New Mailing Address:

PO BOX 1409 BRUNSWICK, OH 44212

FEI Number: 34-1021410 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:

KNOTTS, GREG 3155 ROLLING HILLS LANE APOPKA, FL 32712 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: NESPECA, BETSY PRES Address: 201 COLUMBIA ROAD City-St-Zip: VALLEY CITY, OH 44280

Title: MGRM

Name: DISTERHOF, LEE A VP/CFO
Address: 201 COLUMBIA ROAD
City-St-Zip: VALLEY CITY, OH 44280

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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 Statues.

SIGNATURE: LEE A DISTERHOF MGRM 03/23/2012