2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002509

Entity Name: MARMON/KEYSTONE LLC

FILED Apr 19, 2011 Secretary of State

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

225 E. CUNNINGHAM STREEET 225 E. CUNNINGHAM STREEET

BUTLER, PA 160016018 BUTLER, PA 16001

Current Mailing Address: New Mailing Address:

225 E. CUNNINGHAM STREEET PO BOX 992

BUTLER, PA 160016018 BUTLER, PA 160030992

FEI Number: 25-1209534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Title: MGR

Name: GOTTSCHALK, NORMAN E JR. Address: 225 E. CUNNINGHAM STREEET

City-St-Zip: BUTLER, PA 16001

Title: MGR

Name: SEKA, ANDREW N

Address: 225 E. CUNNINGHAM STREEET

City-St-Zip: BUTLER, PA 16001

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: ERIC LIEB MGR 04/19/2011