2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001200

Entity Name: CLARKDIETRICH ENGINEERING SERVICES LLC

Apr 12, 2012 Secretary of State

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

9100 CENTRE POINTE DRIVE, SUITE 210 9100 CENTRE POINTE DRIVE WEST CHESTER, OH 45069

SUITE 210

WEST CHESTER, OH 45069

Current Mailing Address: New Mailing Address:

9100 CENTRE POINTE DRIVE, SUITE 210 9100 CENTRE POINTE DRIVE WEST CHESTER, OH 45069 SUITE 210

WEST CHESTER, OH 45069

FEI Number: 27-5087204 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:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE, STE. A TALLAHASSEE, FL 32301

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:

MGRM

CLARKWESTERN DIETRICH BUILDING SYSTEMS LLC Name:

Address: 9100 CENTRE POINTE DRIVE, SUITE 210

City-St-Zip: WEST CHESTER, OH 45069

Title: MGR

Name: WARR, ROBERT

9100 CENTRE POINTE DRIVE, SUITE 210 Address:

City-St-Zip: WEST CHESTER, OH 45069

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: CHERYL HICKERSON **MGRM** 04/12/2012