2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # P04246** 1. Entity Name ROSS BROTHERS CONSTRUCTION CO. 04-19-2001 90070 026 ***158.75 Principal Place of Business Mailing Address STATE ROUTE 168 STATE ROUTE 168 ASHLAND KY 41105-0767 ASHLAND KY 41105-0767 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 61-0997092 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRIFFITHS, MORRIS L. Street Address (P.O. Box Number is Not Acceptable) 6995 NOVA RD ST. CLOUD FL 32769 Zip Code City 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 **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE-Registered Agent signature required when reinstating) FILE NOW!!! FEE \S \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Sheck Payable to Department of State (See-criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE GRIFFITHS, MORRIS L NAME STREET ADDRESS STREET ADDRESS 1931 GREEN SPRINGER ROAD CITY-ST-7iP CITY-ST-ZIP ashland ky Change ☐ Addition DP ☐ Delete TITLE TITLE GRIFFITHS, MORRIS L. NAME STREET ADDRESS STREET ADDRESS 4850 BANBURY CITY-ST-ZIP CITY-ST-ZIP ASHLAND KY Change ☐ Addition TITLE TITLE AT ☐ Delete NAME HALL, ELIZABETH NAME STREET AODRESS STREET ADDRESS 1915 WILSHIRE BLVD. CITY-ST-ZIP CITY-ST-ZIP ASHLAND KY Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, whall other like empowered.