2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P12346 Apr 24, 2001 8:00 am Secretary of State WHITECO INDUSTRIES, INC. 04-24-2001 90003 028 ***150.00 Principal Place of Business Mailing Address 1000 EAST 80TH PLACE 1000 EAST 80TH PLACE SUITE 700 NORTH SUITE 700 NORTH 643072 MERRILLVILLE IN 46410 MERRILLVILLE IN 46410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 35-0753770 Not Applicable Zip Country Zip 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 -: CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition CEOD ☐ Delete TITLE TITLE NAME NAME WHITE, DEAN V. STREET ADDRESS The second representation of the second repre STREET ADDRESS 1111 WHITEHALL DRIVE CITY-ST-ZIP CITY-ST-ZIP CROWN POINT IN 7722722222222222 ः स्टब्स्टर स्टिक्ट के कार्यक्ष स्टब्स्टर स्टब्स्टर स्टब्स्टर स्टब्स्टर स्टब्स्टर स्टब्स्टर स्टब्स्टर स्टब्स्ट TITLE ۷D ☐ Delete ☐ Change ☐ Addition KACKOS, DENNIS E. NAME NAME STREET ADDRESS STREET ADDRESS 324 ST. DUNSTAN DRIVE CITY-ST-ZIP CITY-ST-ZIP SCHERERVILLE IN ☐ Addition TITLE ☐ Change PD. - ____ Delete_. TITLE. NAME PETERMAN, JOHN M. NAME STREET ADDRESS STREET ADDRESS 615 EAST BROOKSIDE DRIVE CITY-ST-ZIP CITY-ST-ZIP CROWN POINT IN Delete TITLE Change Addition TITLE NAME BOWMAN, CAROL ANN NAME STREET ADDRESS STREET ADDRESS 516 GLADE PLACE CITY-ST-ZIP CITY-ST-ZIP Valparaiso in ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

Dennis E. Zackossignature and typed on printed name of signing officer or director

4-17-01 Date

e Daytime Phor