2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P14850 May 22, 2000 8:00 am Secretary of State 1. Entity Name BARRON INDUSTRIES INC. 05-22-2000 90034 044 \*\*\*150.00 Principal Place of Business Mailing Address 105 19th ST. S. 105 19th ST.S. IRONDALE, AL 35210 IRONDALE, AL 35210 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable 63-0949364 Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII-FEE IS \$150.00 This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Addition TITLE TITLE Delete NAME P.J. NOVOTNY NAME STREET ADDRESS STREET ADDRESS 25370 MADISON STREET CITY-ST-ZIP CITY-ST-ZIP WHEATON, IL 60187 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME M.H. JOHNSON, III STREET ADDRESS STREET ADDRESS 105 19th ST. S. CITY-ST-ZIP CITY.- ST-ZIP\_ TRONDALE, AT 35210 ☐ Change ☐ Addition ☐ Delete TITLE s. NAME J.J. MCGRATH STREET ADDRESS STREET ADDRESS 15516 S. LINDEN CITY-ST-ZIP CITY-ST-ZIP OAK FORREST, -IL ☐ Change Addition ☐ Delete TITLE TITLE ΨD NAME NAME J.J. CENTERS STREET ADDRESS STREET ADDRESS 7660 QUINCY ST. CITY-ST-ZIP CITY-ST-ZIP WILLOWBROOK, IL 60521 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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 supplied that it 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 dustee 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 a other like empowered.

MONROE H. JOHNSON III

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

205-956-3441

Daytime Phone to

4/25/00