FILED 2006 UNIFORM BUSINESS REPORT (UBR) May 04, 2000 8:00 am Secretary of State **DOCUMENT # P24763** 1. Entity Name FLINT & WALLING INDUSTRIES, INC. 05-04-2000 90095 034 ***150.00 Principal Place of Business Mailing Address 21001 VAN BORN ROAD AC053467 IN 46755 TAYLOR MI 48180-1340 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 43-1091731 Not Applicable Country Zip \$8.75 Additional 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 Zío Code 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 IS \$150.00 9. 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE LIMPERT, MAX NAME NAME 95 NO OAK STR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **KENDALLVILLE IN 46755** CITY-ST-ZIP ☐ Change Maddition TITLE ☐ Delete TITLE KENNEDY, RAYMOND F NAME NAME 21001 VAN BORN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAYLOR MI 48180 CITY-ST-ZIP DVTA Delete V-T-AS-D XIX) Change Addition TITLE MOSTELLER, RICHARD G. NAME NAME STREET ADDRESS 21001 VAN BORN ROAD STREET ADDRESS 48180 CITY-ST-ZIP TAYLOR MI CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE LECHNER, SCOTT NAME NAME STREET ADDRESS 95 NO OAK STR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **KENDALLVILLE IN 46755** ☐ Change ☐ Addition Delete TITLE TITLE DORAN, DAVID A. NAME NAME 21001 VAN BORN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAYLOR MI 48180** VSD Defete ☐ Change ☐ Addition TITLE TITLE EUGENE A. GARGARO, JR.

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

21001 VAN BORN RD

TAYLOR MI 48180

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. Doran

CR2E034 (9/99