2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

OMAS

May 03, 2001 8:00 am Secretary of State **DOCUMENT # P29767** 1. Entity Name CARDINAL INDUSTRIAL INSULATION COMPANY, INC. 05-03-2001 91113 041 ***150.00 Principal Place of Business Mailing Address 1300 W. MAIN STREET PO BOX 2258 LOUISVILLE KY 40203 LOUISVILLE KY 40201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 61-0514975 Not Applicable Country Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 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 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MUELLER, CARL W. STREET ADDRESS STREET ADDRESS 1300 W. MAIN STREET CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY TITLE ☐ Delete TITI F Change ■ Addition MUELLER, MARK C. NAME NAME STREET ADDRESS 1300 W. MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Louisville Ky Delete TITLE Addition_(_ TITLE NAME MUELLER, SANDY NAME STREET ADDRESS 1300 W. MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY ☐ Change ☐ Addition ☐ Delete TITLE NAME MUELLER, THOMAS NAME STREET ADDRESS STREET ADDRESS 1300 W. MAIN STREET CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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 plustee 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.

FILED