FILED

2003 FOR PROFIT CORPORATION

Apr 07, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P31357 DOCUMENT # 04-07-2003 90214 036 ***150.00 1. Entity Name DIVERSIFIED ENVIRONMENTAL MANAGEMENT CO. Principal Place of Business Mailing Address 2 RIVERPLACE, SUITE 200 2 RIVERPLACE DAYTON OH 45405 SUITE 200 DAYTON OH 45405 2. Principal Place of Business 3. Mailing Address Riverplace Riverplace Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES Suite City & State City & State 4. FEI Number Applied For 31-1305534 0 H Payton Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 54.05 us 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 City Zip 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. I am familiar with, and accept the obligations of registered agent. 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition TITLE ☐ Delete Change Change GEHRICH, ROSALIE NAME NAME 375 COPPER BEACH CT STREET ADDRESS STREET ADDRESS **CENTERVILLE OH 45459** CITY-ST-ZIP CITY-ST-ZIP TITLE X Delete Change ☐ Addition TITLE RUSSELL, RICHARD NAME NAME 9401 DAVID ANDREW WAY STREET ADDRESS STREET ADDRESS **CENTERVILLE OH 45458** CITY-ST-ZIE CITY-ST-ZIP CD TITLE ☐ Delete TITLE Change Addition DANIS, THOMAS J NAME NAME 2 RIVERPLACE, SUITE 400 STREET ADDRESS STREET ADDRESS DAYTON OH 45405 CITY-ST-ZIP CITY-ST-ZIP PSD TITL F ☐ Delete TITLE Change ☐ Addition MCCANN, GREGORY NAME NAME 2 RIVERPLACE, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTON OH 45405 CITY-ST-7IP TITI F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #