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2002 Uniform Business Report (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

Apr 17, 2002 8:00 am Secretary of State **DOCUMENT #** P33088 1. Entity Name 04-17-2002 90133 003 ***150.00 DUFRESNE-HENRY, INC. Principal Place of Business Mailing Address B0067748 54 ROUTE 106 **54 ROUTE 106** NORTH SPRINGFIELD VT 05150 NORTH SPRINGFIELD VT 05150 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 03-0211223 Not Applicable Country Zip Country \$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 MICHAEL, RICHARD P Street Address (P.O. Box Number is Not Acceptable) 299 COLDEWAY UNIT F3 **PUNTA GORDA FL 33950** 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. SIGNA ignature, 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, 2002 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 (9/01) TITLE ☐ Change Addition TITLE Delete CONKLIN, GERARD F. NAME NAME CR2E034 PINE BROOK CONDO G3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF NORTH SPRINGFIELD VT 05150 TITLE ☐ Delete TITLE ☐ Change Addition NAME ANDREWS, PETER N. NAME STREET ADDRESS STREET ADDRESS 39 BREEZY HILL RD. CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD VT 05156 TITLE" Delete TITLE Change ☐ Addition NAME EMERSON, GORDEN L. NAME STREET ADDRESS 29 COOLIDGE RD. STREET ADDRESS 9 Sunrise Terrace CITY-ST-7IP CITY-ST-ZIP SPRINGFIELD VT 05156 Change Addition TITLE Delete TITLE NAME ALLEN, GEORGE R. NAME STREFT ADDRESS STREET ADDRESS 1 COREY AVE 7 Stonehedge Drive CITY-ST-ZIP CITY-ST-ZIP WILMINGTON MA 01887 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME TRUE, NORTON G STREET ADDRESS STREET ADDRESS RD 1, BOX 137 CITY-ST-ZIP CITY-ST-ZIP **BELLOWS FALLS VT 05101** Delete TITLE ☐ Change X Addition TITLE SVP NAME WILLIAM BATES STREET ADDRESS STREET ADDRESS 3512 Terin Court 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)(1). Florida Statutes. Thurther 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.