2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State **DÖCUMENT # P34941** 1. Entity Name KRAFTMAID CABINETRY, INC. -02-2001 90182 019 ***150.00 Principal Place of Business Mailing Address 16052 INDUSTRIAL PKWY 21001 VAN BORN RD. MIDDLEFIELD OH 44062 TAYLOR MI 48180 C0057832 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 34-1378660 Not Applicable Zip Country \$8.75 Additional Country 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 City 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 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 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, 2001 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 12. Change Addition TITLE ☐ Delete TITLE NAME DORAN, DAVID A NAME STREET ADDRESS STREET ADDRESS 21001 VAN BORN RD. CITY-ST-ZIP CITY-ST-7IP TAYLOR MI 48180 ☐ Change ☐ Addition TITLE □ Delete TITLE GARGARO JR, EUGENE A NAME NAME STREET ADDRESS 21001 VAN BORN RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAYLOR MI 48180 TITLE VATD ☐ Delete TITLE V T AS D XX Change ☐ Addition NAME MOSTELLER, RICHARD G. NAME STREET ADDRESS STREET ADDRESS 21001 VAN BORN RD. CITY-ST-ZIP CITY-ST-ZIP TAYLOR MI 48180 TITLE Delete TITLE ☐ Change ☐ Addition CHIEFFE, THOMAS NAME NAME STREET ADDRESS 16052 INDUSTRIAL PKWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIDDLEFIELD OH 44062 TITLE ☐ Delete Change ☐ Addition TITLE NAME RATTRAY, ANDREW NAME STREET ADDRESS 16052 INDUSTRIAL PKWY. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIDDLEFIELD OH 44062

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

XIX Delete

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SVP

MYER, DALE

16052 INDUSTRIAL PKWY.

MIDDLEFIELD OH 44062

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. Doran

4/24/01

313/792-6162

Change

XX Addition

Donald H. Burgess

16052 Industrial Pkwy.

Middlefield, OH 44062

Daytime Phone #