2004 FOR PROFIT CORPORATION

Feb 17, 2004 8:00 am Secretary of State **ANNUAL REPORT** 02-17-2004 90016 039 ***150.00 DOCUMENT # P36405 TRU-CHECK METER SERVICE, INC. Principal Place of Business Mailing Address 54007562 P.O. BOX 253 P.O. BOX 253 SOMERSET, KY 42502 SOMERSET, KY 42502 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 61-1091134 Not Applicable Zip 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 RAY, SHIRLEY F Street Address (P.O. Box Number is Not Acceptable) 32 FAIRWAY CT SOUTH HILL ST DELAND, FL 32724 Zip Code FI 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition RAY, WILLIAM G. NAME NAME STREET ADDRESS **EAGLES NEST** STREET ADDRESS SOMERSET, KY CITY-ST-7IP CITY-S1-7(9) Delete TITLE TITLE ☐ Change Addition NAME RAY, ROBERT M. DOGWOOD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOMERSET, KY CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME RAY, GERALD D. STREET ADDRESS UNIVERSITY DR. STREET ADDRESS CITY-ST-ZIP SOMERSET, KY HILE ☐ Delete TITLE Change Addition Ray, TERRY W. RAM, TERRY W NAME NAME STREET ADDRESS **COLUMBIA STREET** STREET ADDRESS CITY-ST-ZIP SOMERSET, KY 42501 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 in changed, or on an attachment with an address, with all other like empowered.

TITLE

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP TITLE

CITY-ST-ZIP

NAME STREET ADDRESS

NG OFFICER OR DIRECTOR

☐ Delete

Date

Change

☐ Addition

FILED