

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V63760

FILED
Oct 25, 2012
Secretary of State

Entity Name: MADCO OF PURDUE, INC.

Current Principal Place of Business:

720-8 NORTHWESTERN AVE.
WEST LAFAYETTE, IN 47906 US

New Principal Place of Business:

212 MYRTLE DRIVE
WEST LAFAYETTE, IN 47906 US

Current Mailing Address:

PO BOX 1681
NOBLESVILLE, IN 46061 US

New Mailing Address:

212 MYRTLE DRIVE
WEST LAFAYETTE, IN 47906 US

FEI Number: 35-1864336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAMELLO, JACK
2914 GANDY BLVD
E
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

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: ANTHONY MACKAY, VP

10/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PRUDHOMME, DAVID
Address: 11191 WHITEWATER DRIVE
City-St-Zip: FISHERS, IN 46037

Title: DVPT
Name: SOMMERS, DAVID R
Address: 212 MYRTLE DRIVE
City-St-Zip: WEST LAFAYETTE, IN 47906

Title: DS
Name: HART, STEVEN T
Address: 4092 KENESAW DRIVE
City-St-Zip: LEXINGTON, KY 40515

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID R. SOMMERS

VP

10/25/2012

Electronic Signature of Signing Officer or Director

Date