2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002613

Entity Name: EMERALD HILTON DAVIS, LLC

Current Principal Place of Business:

2020 FRONT STREET, SUITE 100 CUYAHOGA FALLS. OH 44221

Current Mailing Address:

2020 FRONT STREET, SUITE 100 CUYAHOGA FALLS. OH 44221 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2014

Secretary of State

CC3844066015

Authorized Person(s) Detail:

Title **MEMBER**

EMERALD PERFORMANCE Name

MATERIALS, LLC

2020 FRONT STREET, SUITE 100 Address City-State-Zip: CUYAHOGA FALLS OH 44221

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMERALD PERFORMANCE MATERIALS, LLC

MEMBER

04/11/2014

Date

Electronic Signature of Signing Authorized Person(s) Detail