2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000005227

Entity Name: PH&SPRODUCTSLLC

Current Principal Place of Business:

201 N. MARKET STREET MINERVA. OH 44657

Current Mailing Address:

P.O. BOX 344

MINERVA, OH 44657

FEI Number: 45-2195152 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC. 155 OFFICE PLAZA DRIVE, 1ST FLOOR 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:

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2014

Secretary of State

CC7353047932

Authorized Person(s) Detail:

Title MGR Title

Name KIBLER, JIM Name SARBACH, BRETT

Address 201 N. MARKET STREET Address 201 N. MARKET STREET

City-State-Zip: MINERVA OH 44657 City-State-Zip: MINERVA OH 44657

Title AUTHORIZED REPRESENTATIVE

Name RODRIQUES, JENNIFER
Address 201 N. MARKET STREET
City-State-Zip: MINERVA OH 44657

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: BRETT SARBACH

ASST. SEC/TREASURER

MGR

01/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date