FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Feb 11, 2003 8:00 am § Secretary of State F00000002306 **DOCUMENT #** 02-11-2003 90073 007 ***158.75 1. Entity Name MERIT ELECTRICAL, INC. Principal Place of Business Mailing Address 17723 AIRLINE HIGHWAY PO BOX 86710 JUU44JJ4 PRAIRIEVILLE LA 70769 **BATON ROUGE LA 70879-6710** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 72-1468338 Not Applicable Country Zip Country Zip \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete CLOY, RICHARD W NAME NAME 17723 AIRLINE HIGHWAY STREET ADDRESS STREET ADDRESS PRAIRIEVILLE LA 70769 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change BONNER, CHARLES T NAME NAME STREET ADDRESS 17723_AIRLINE.HIGHWAY STREET ADDRESS PRAIRIEVILLE LA 70769 CITY-ST-ZIP CITY-ST-ZIP TITLE DST TITLE Change Addition ☐ Delete NAME MICHALESKI, STEVEN W NAME STREET ADDRESS .17723 AIRLINE HIGHWAY STREET ADDRESS CITY-ST-ZIP PRAIRIEVILLE LA 70769 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE KIRKMAN, RICHARD NAME NAME 323 MAIN STREET STREET ADDRESS STREET ADDRESS PHILADELPHIA MS 39350 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition GOSS, ALINDA NAME NAME NO. 1 GULLY AVE. STREET ADDRESS STREET ADDRESS PHILADELPHIA MS 39350 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME HEIDELBERG, MICHAEL NAME STREET ADDRESS NO. 1 GULLY AVE. STREET ADDRESS PHILADELPHIA MS 39350 CITY-ST-ZIP CITY-ST-ZIP

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