

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
May 16, 2012
Secretary of State

Entity Name: CINTAS CORPORATION NO. 2

Current Principal Place of Business:

6800 CINTAS BOULEVARD
MASON, OH 45040

New Principal Place of Business:

Current Mailing Address:

6800 CINTAS BOULEVARD
MASON, OH 45040

New Mailing Address:

FEI Number: 31-1703809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VT
Name: HANSEN, MICHAEL
Address: 6800 CINTAS BOULEVARD
City-St-Zip: MASON, OH 45040

Title: AS
Name: POLITE, JAMES AST SEC
Address: 7251 SALISBURY ROAD, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32256

Title: AS
Name: DUNTZ, RICHARD AST SEC
Address: 7251 SALISBURY ROAD, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32256

Title: AS
Name: PADGETT, HARDY AST SEC
Address: 7251 SALISBURY ROAD, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32256

Title: AS
Name: STUCKEY, ALEX AST SEC
Address: 7251 SALISBURY ROAD, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32256

Title: AS
Name: BOULWARE, GEORGE A AST SEC
Address: 7251 SALISBURY ROAD, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32256

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: MICHAEL HANSEN

VT

05/16/2012

Electronic Signature of Signing Officer or Director

Date