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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Financial Way Realty, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joseph M. Fischer
Name of Person

Financial Way Realty, Inc.
Firm/Company

One Financial Way
Address

Cincinnati, Ohio 45242
City/State and Zip code

jfischer@ohionational.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph M. Fischer at (513) 794-6442
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

1. Financial Way Realty, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

(State or country under the law of which it is incorporated)

3. 26-4812790

(FEI number, if applicable)

4. April 29, 2009

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Financial Way, Cincinnati, Ohio 45242

(Principal office address)

One Financial Way, Cincinnati, Ohio 45242

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 HAYS STREET

TALLAHASSEE, _____, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sonya L Cordell
(Registered agent's signature)

Sonya L. Cordell
Assistant VP

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: G. Timothy Biggs
Address: One Financial Way
Cincinnati, OH 45242

Vice Chairman: _____
Address: _____

Director: Christopher A. Carlson
Address: One Financial Way
Cincinnati, OH 45242

Director: Arthur J. Roberts
Address: One Financial Way
Cincinnati, OH 45242

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ALLIANCE FLORIDA

B. OFFICERS

President: G. Timothy Biggs
Address: One Financial Way
Cincinnati, OH 45242

Vice President: Christopher A. Carlson
Address: One Financial Way
Cincinnati, OH 45242

Secretary: Joseph M. Fischer
Address: One Financial Way, Cincinnati, OH 45242

Treasurer: Joseph R. Sander
Address: One Financial Way, Cincinnati, OH 45242

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Joseph M. Fischer, Secretary
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

RECEIVED
SECRETARY OF STATE
ATTORNEY GENERAL
FLORIDA

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I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show FINANCIAL WAY REALTY, INC., an Ohio corporation, Charter No. 1852746, having its principal location in Montgomery, County of Hamilton, was incorporated on April 29, 2009 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 28th day of August, A.D. 2014.

Jon Husted

Ohio Secretary of State

Validation Number: 201424000378