FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

95 APR 25 PM 12:08

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

DOCUMENT # F94000002596 (4)

1. Corporate Name

POMEROY INVESTMENT CORPORATION

Principal Place of Business
745 BARCLAY CIR.
SUITE 310
ROCHESTER HILLS MI 48307

Mailing Address
745 BARCLAY CIR.
SUITE 310
ROCHESTER HILLS MI 48307

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/18/1994

3a. Date of Last Report:

2. Principal Place of Business — 21

2a. Mailing Address — 26

4. FEI Number: 38-2911336 — Applied For / Not Applicable

Suite Apt. # etc. — 22 / 27

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

City & State — 23 / 28

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

Zip — 24 / Country — 25 / Zip — 29 / Country — 30

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FELDEN, CHRISTIAN B
2590 GOLDEN GATE PARKWAY
SUITE 101
NAPLES FL 33942

10. Name and Address of New Registered Agent

81 Name: Corporation Information Services, Inc.

82 Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street

83

84 City: Tallahassee FL — 85 Zip Code: 32301

11. Pursuant to the provisions of Sections 607.0501 and 607.1508, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Karen B. Rozar, as Pt. Agent — 4-25-95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	POMEROY, KEITH J
STREET ADDRESS	745 BARCLAY CIR.
CITY ST ZIP	ROCHESTER HILLS MI 48307
TITLE	VSD
NAME	LESHMAN, HOWARD
STREET ADDRESS	745 BARCLAY CIR.
CITY ST ZIP	ROCHESTER HILLS MI 48307
TITLE	TD
NAME	BARDEN, ENID
STREET ADDRESS	745 BARCLAY CIR.
CITY ST ZIP	ROCHESTER HILLS MI 48307

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

400001467534
-04/28/95--01006--019
****200.00 ****200.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SSJ 4/26/95

14. The undersigned hereby certifies that the information supplied with this report, including, if applicable, payment of the corporation's fees, is in compliance with Florida Statutes. I further certify that the information indicated on the annual report of a registered corporation shall be the same as that on file with the Department of State, Division of Corporations, unless otherwise specifically noted herein. If the information appears on this report to be changed, I acknowledge that it will be processed with an address change.

SIGNATURE: KEITH J. POMEROY, PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/95 810 853 5700 X301

0467163 FP