

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-05/02/02--01007--023  
\*\*\*\*\*908.75 \*\*\*\*\*908.75

*[Handwritten Signature]*

<b>CORPORATION REINSTATEMENT</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Hams</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # F97000000719</b>			
1. Corporation Name Mid Am Financial Services, Inc.			
2. Principal Office Address 519 Madison Ave., Suite, Apt. #, etc. 8th Floor City & State Toledo, OH Zip 43604		3. Mailing Office Address 519 Madison Ave., Suite, Apt. #, etc. 8th Floor City & State Toledo, OH Zip 43604	
Country USA		Country USA	

4. Date Incorporated or Qualified To Do Business in Florida 2/10/97	
5. FEI Number 35-2001377	Applied For <input type="checkbox"/> Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent			
Name CT Corporation System			
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road			
Suite, Apt. #, Etc.			
City Plantation		State FL	Zip Code 33324

8. I, being appointed the registered agent of the abode named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, VS.

Signature of Registered Agent: *[Signature]* **JOYCE A. GILBERT**  
REGISTERED AGENT MUST SIGN **ASSISTANT SECRETARY**

Date: 4-10-02

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
S	Shari Darian	519 Madison Ave	Toledo, OH 43604
T	Ralph Foscolo	221 South Church Street	Toledo, OH 43402
P	Felix Melchor	519 Madison Ave.	Toledo, OH 43604
Asst. S	C.J. Keller Smith	221 South Church Street	Toledo, OH 43402
D	Thomas J. O'Shane	221 South Church Street	Toledo, OH 43402
D	Edward J. Reiter	221 South Church Street	Toledo, OH 43402

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 61 T, F.S. I further certify\* that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *[Signature]* **C.J. Keller Smith**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4/2/02 Daytime Phone #: (419) 327-6311

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**Mid Am Financial Services, Inc.  
Directors and Officers**

**Directors**

<b>Name</b>	<b>Business Address</b>
Rosella J. Baker	Mid Am Financial Services, Inc. 11595 N. Meridian, Suite 750 Carmel, Indiana 46032
Fred H. Johnson, III	Summitcrest 31842 Acker Road Box 5 Summitville, Ohio 43962
Thomas J. O'Shane	Sky Financial Group, Inc. 221 S. Church Street P.O. Box 428 Bowling Green, Ohio 43402
Edward J. Reiter	Sky Financial Group, Inc. 221 S. Church Street P.O. Box 428 Bowling Green, Ohio 43402
Emerson J. Ross, Jr.	Owens Corning Fiberglas 1 Owens Corning Pkwy., 2E Toledo, Ohio 43659

**Officers**

<b>Name</b>	<b>Business Address</b>
Felix Melchor President	Mid Am Financial Services, Inc. c/o Sky Bank 519 Madison Ave., 8 <sup>th</sup> Flr. Toledo, Ohio 43604
Shari Darian Secretary	Mid Am Financial Services, Inc. c/o Sky Bank 519 Madison Ave., 8 <sup>th</sup> Flr. Toledo, Ohio 43604
Ralph Foscolo Treasurer	Mid Am Financial Services, Inc. c/o Sky Bank 519 Madison Ave., 8 <sup>th</sup> Flr. Toledo, Ohio 43604
C.J. Keller Smith Assistant Secretary	Sky Financial Group, Inc. 221 South Church Street Bowling Green, OH 43402