2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 25, 2000 8:00 am Secretary of State **DOCUMENT # P30142** 1. Entity Name LIMITED STORE PLANNING, INC. 03-25-2000 90009 044 ***150.00 Principal Place of Business Mailing Address P O BOX 16000 THREE LIMITED PARKWAY COLUMBUS OH 43230 COLUMBUS OH 43216-6000 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 31-1301070 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) n.9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. 以告。(See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE Delete TITI F Change HINSON, CHARLES W. NAME NAME THREE LIMITED PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP COLUMBUS OH ☐ Change ☐ Addition Delete TITLE TITLE MANSFIELD, DENNIS NAME NAME THREE LIMITED PARKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS OH CITY-ST-ZIP ☐ Addition ☐ Change Delete___ TITLE TITLE LYONS, TIMOTHY B. NAME NAME STREET ADDRESS THREE LIMITED PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH ☐ Change ☐ Addition ☐ Delete TITLE TITLE HECTORNE, PATRICK NAME NAME THREE LIMITED PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH [] Change ☐ Addition TITLE ☐ Delete TITLE GILMAN, KENNETH B. NAME NAME THREE LIMITED PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS OH CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

Addition