

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000030776

FILED
Jul 17, 2007
Secretary of State

Entity Name: THE NAVIGATOR GROUP, INC.

Current Principal Place of Business:

33 E. SECOND STREET
DAYTON, OH 45402

New Principal Place of Business:

600 GILLAM RD
WILMINGTON, OH 45177 US

Current Mailing Address:

33 E. SECOND STREET
DAYTON, OH 45402

New Mailing Address:

600 GILLAM RD
ATTN: LEGAL DEPARTMENT
WILMINGTON, OH 45177 US

FEI Number: 31-1642853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CRANDALL, STEVEN A
Address: 33 E. SECOND STREET
City-St-Zip: DAYTON, OH 45402

Title: VPS () Delete
Name: WADE, JEFFREY C
Address: 94 NORTH SOUTH STREET
City-St-Zip: WILMINGTON, OH 45177

Title: P () Delete
Name: CRANDELL, STEVE
Address: 33 E. SECOND STREET
City-St-Zip: DAYTON, OH 45402

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CRANDALL, STEVEN A
Address: 600 GILLAM RD.
City-St-Zip: WILMINGTON, OH 45177 US

Title: VP (X) Change () Addition
Name: DELUCA, DONALD R
Address: 600 GILLAM RD.
City-St-Zip: WILMINGTON, OH 45177 US

Title: P (X) Change () Addition
Name: CRANDELL, STEVE
Address: 600 GILLAM RD.
City-St-Zip: WILMINGTON, OH 45177 US

Title: VPS () Change (X) Addition
Name: WADE, JEFFREY C
Address: 600 GILLAM RD
City-St-Zip: WILMINGTON, OH 45177 US

Title: TR () Change (X) Addition
Name: CRANDALL, STEVEN
Address: 600 GILLAM RD
City-St-Zip: WILMINGTON, OH 45177 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY C. WADE

VPS

07/17/2007

Electronic Signature of Signing Officer or Director

Date