CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

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	Corporation(s) Name	600003478426: -11/28/0001047023 *****35.00 *****35.0
Red Mo	Rtgage Capi	tal, Inc.
()Profit ()Nonprofit	()Amendment	()Mercer 0
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()Limited Partnership ()Reinstatement ()UCC () 1 or () 3	()UBR ()Fititious Name	()Other Co.
***Special Instructions**		
()Certified Copy ()arts/ameds/mergers ()Other-	()Photocopies See Above	()CUS
(XXX)Walk in	(XXX)Pick-up	()Will Wait

Please Return Filed Stamped Copies To:

Carol Clark

Thank You!

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA: Red Mortgage Capital, Inc. (Name of alien business organization or foreign corporation) 3. <u>31-1712553</u> (State or country under which entity is organized) (FEI Number, if applicable) One East Fourth Street, Cincinnati, OH 45202

(Principal office address) 5. Name and Florida street address of registered agent. CT Corporation Systems 1200 S. Pine Island Road Plantation, FL 33324 6. The street address of the registered office and the street address of the business office of the registered age are identical. Mark E. Magee, Secretary (Name and capacity of person signing in number 7 above) 9. Signature of registered agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

Make checks payable to Florida Department of State and mail to: Division of Corporations P. O. Box 6327 Tallahassee, FL 32314