| 2016 FOREIGN NOT FC | DR PROFIT CORPOR | ATION ANNUAL REPORT |
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DOCUMENT# F1100000924

Entity Name: BATTELLE FOR KIDS CORPORATION

Current Principal Place of Business:

1160 DUBLIN RD SUITE 500 COLUMBUS, OH 43215

Current Mailing Address:

1160 DUBLIN RD SUITE 500 COLUMBUS, OH 43215

FEI Number: 31-1781583

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

ISLAND ROAD

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | CHAIRMAN | Title | CEO |
|---|--|---|--|
| Name | AUSTIN, RUSS | Name | MAHONEY, JAMES |
| Address | 1160 DUBLIN RD SUITE 500 | Address | 1160 DUBLIN RD SUITE 500 |
| City-State-Zip: | COLUMBUS OH 43215 | City-State-Zip: | COLUMBUS OH 43215 |
| Title | C00 | Title | CFO |
| Name | CYNKAR, PAUL | Name | DAVIS, DONNA |
| Address | 1160 DUBLIN RD SUITE 500 | Address | 1160 DUBLIN RD SUITE 500 |
| City-State-Zip: | COLUMBUS OH 43215 | City-State-Zip: | COLUMBUS OH 43215 |
| Title | DIRECTOR | Title | DIRECTOR |
| | | | |
| Name | GONSIOROWSKI, MICHAEL | Name | HILSHEIMER, LAWRENCE |
| Name Address | GONSIOROWSKI, MICHAEL 1160 DUBLIN RD SUITE 500 | Name Address | HILSHEIMER, LAWRENCE 1160 DUBLIN RD SUITE 500 |
| | 1160 DUBLIN RD SUITE 500 | | |
| Address | 1160 DUBLIN RD SUITE 500 | Address | 1160 DUBLIN RD SUITE 500 |
| Address City-State-Zip: | 1160 DUBLIN RD SUITE 500 COLUMBUS OH 43215 | Address City-State-Zip: | 1160 DUBLIN RD SUITE 500 COLUMBUS OH 43215 |
| Address City-State-Zip: Title | 1160 DUBLIN RD SUITE 500 COLUMBUS OH 43215 DIRECTOR | Address City-State-Zip: Title | 1160 DUBLIN RD SUITE 500 COLUMBUS OH 43215 DIRECTOR |
| Address City-State-Zip: Title Name | 1160 DUBLIN RD SUITE 500 COLUMBUS OH 43215 DIRECTOR CELEST, RICHARD 1160 DUBLIN RD SUITE 500 | Address City-State-Zip: Title Name | 1160 DUBLIN RD SUITE 500 COLUMBUS OH 43215 DIRECTOR DIXON, MELISA |

Continues on page 2

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONNA DAVIS

CFO

Electronic Signature of Signing Officer/Director Detail

FILED Jan 28, 2016 Secretary of State CC5457133996

Date

Certificate of Status Desired: Yes

Officer/Director Detail Continued :

| Title | DIRECTOR | Title | DIRECTOR |
|-----------------|--------------------------|-----------------|--------------------------|
| Name | STOFF, RICHARD | Name | TAFT, ROBERT |
| Address | 1160 DUBLIN RD SUITE 500 | Address | 1160 DUBLIN RD SUITE 500 |
| City-State-Zip: | COLUMBUS OH 43215 | City-State-Zip: | COLUMBUS OH 43215 |