2015 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F14000003297

Entity Name: FOSDICK & HILMER, INC.

Current Principal Place of Business:

525 VINE STREET SUITE 1100 CINCINNATI, OH 45202

Current Mailing Address:

525 VINE STREET SUITE 1100 CINCINNATI, OH 45202 US

FEI Number: 31-0826229

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES, INC. 5237 SUMMERLIN COMMONS SUITE 400 FORT MYERS, FL 33907 US

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 | : MARSHA DASCH | | | 12/04/2015 |
|---------------------------|--|-----------------|-------------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PTD | Title | VD | |
| Name | PRETZ, JAMES | Name | GRUBBS, JOEL | |
| Address | 525 VINE STREET SUITE 1100 | Address | 525 VINE STREET SUITE 1100 | |
| City-State-Zip: | CINCINNATI OH 45202 | City-State-Zip: | CINCINNATI OH 45202 | |
| Title | D | Title | S | |
| Name | SAUNDERS, RICHARD | Name | HYER, LINDA | |
| Address | 525 VINE STREET SUITE 1100 | Address | 525 VINE STREET SUITE 1100 | |
| City-State-Zip: | CINCINNATI OH 45202 | City-State-Zip: | CINCINNATI OH 45202 | |
| Title | VP | | | |
| Name | ERPENBECK, ERIC | | | |
| Address | 525 VINE STREET SUITE 1100 | | | |
| City-State-Zip: | CINCINNATI OH 45202 | | | |

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

VP

SIGNATURE: JOEL GRUBBS

Electronic Signature of Signing Officer/Director Detail

FILED Dec 04, 2015 Secretary of State CR2179627730

Certificate of Status Desired: No

12/04/2015 Date