2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18052

Entity Name: ROGER A. VAUGHAN, INC.

Current Principal Place of Business:

6099 RIVERSIDE DRIVE SUITE 200 DUBLIN, OH 43017

Current Mailing Address:

6099 RIVERSIDE DRIVE SUITE 200 DUBLIN, OH 43017 US

FEI Number: 31-0901712 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HITSMAN, MITCHELL R 2407 OAKINGTON ST WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent

Date

FILED Mar 08, 2016

Secretary of State

CC9643179506

Officer/Director Detail:

Title F

Name HITSMAN, MICHAEL R

Address 6099 RIVERSIDE DR., STE. 200

City-State-Zip: DUBLIN OH 43017

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.

SIGNATURE: MICHAEL R. HITSMAN

MANAGING MEMBER

03/08/2016