

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 815934

**FILED**  
**Oct 20, 2008**  
**Secretary of State****Entity Name:** THE DAVID J. JOSEPH COMPANY**Current Principal Place of Business:**300 PIKE STREET  
PO BOX 1078  
CINCINNATI, OH 45202 US**New Principal Place of Business:**300 PIKE STREET  
CINCINNATI, OH 45202 US**Current Mailing Address:**P.O. BOX 1078  
CINCINNATI, OH 452011078 US**New Mailing Address:****FEI Number:** 31-0335330      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. 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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** EVP      ( ) Delete  
**Name:** BAKER, THOMAS B JR  
**Address:** 300 PIKE ST  
**City-St-Zip:** CINCINNATI, OH 45202**Title:** VPLS      ( ) Delete  
**Name:** BEDELL, CHRISTOPHER J  
**Address:** 300 PIKE ST  
**City-St-Zip:** CINCINNATI, OH 45202**Title:** AS      (X) Delete  
**Name:** COLEBROOK, MARY J  
**Address:** 300 PIKE ST  
**City-St-Zip:** CINCINNATI, OH 45202**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VPLS      (X) Change ( ) Addition  
**Name:** BEDELL, CHRISTOPHER J  
**Address:** 300 PIKE ST  
**City-St-Zip:** CINCINNATI, OH 45202**Title:** AS      (X) Change ( ) Addition  
**Name:** COLEBROOK, MARY J  
**Address:** 300 PIKE ST  
**City-St-Zip:** CINCINNATI, OH 45202**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: CRIS BEDELL

VPLS

10/20/2008

Electronic Signature of Signing Officer or Director

Date