2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2003 8:00 am Secretary of State 851196 DOCUMENT # 04-18-2003 90191 045 ***150.00 1. Entity Name REYNA CAPITAL CORPORATION Principal Place of Business Mailing Address 115 S. LUDLOW STREET 115 S. LUDLOW STREET P.O. BOX 2608 - TAX DEPT. P.O. BOX 2608 - TAX DEPT. DAYTON OH 45401 DAYTON OH 45401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 31-1014403 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. : SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE Delete TITLE GAPINSKI, MICHAEL J. NAME NAME STREET ADDRESS STREET ADDRESS 115 S LODLOW ST DAYTON OH 45402 CITY-ST-ZIP CITY-ST-ZIP PLEASE SEE ATTACHED LIST. ☐ Change TITLE ☐ Delete TITLE Addition NAME MEDFORD, DALE L. NAME STREET ADDRESS 800 GREMANTOWN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ^ DAYTON OH 45402 ☐ Delete ☐ Change ☐ Addition TITLE NAME DREWRY, PATRICK NAME STREET ADDRESS 1 S MAIN ST STREET ADDRESS CITY-ST-ZIP DAYTON OH 45402 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE HOLBROOK, DARRELL NAME NAME STREET ADDRESS 1 S MAIN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTON OH 45402 Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP TITLE ☐ Delete TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

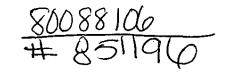
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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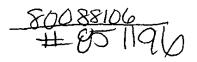
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REYNA CAPITAL CORPORATION LIST OF OFFICERS AND *DIRECTORS

NAME AND RESIDENCE	TITLE	BUSINESS ADDRESS
* <u>LLOYD G. WATERHOUSE</u> 2245 Ridgeway Road Dayton, OH 45419	Chairman of the Board	One Reynolds Way Kettering, OH 45430
* <u>DALE L. MEDFORD</u> 2312 Annandale Place Beavercreek, OH 45385-9124	President and Assistant Treasurer	One Reynolds Way Kettering, OH 45430
<u>DOUGLAS M. VENTURA</u> 3396 Surrey Lane Mason, OH _45040	Secretary	One Reynolds Way Kettering, OH 45430
<u>MICHAEL J. GAPINSKI</u> 5378 Welsford Court West Chester, OH 45069	Treasurer	One Reynolds Way Kettering, OH 45430
CAROLYN WALL	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>DARRELL HOLBROOK</u> 9125 Yankee Road Miamisburg, OH 45342	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>PATRICK DREWRY</u> 720 Bay Brooke Court Vandalia, OH 45377	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>SCOTT A. MULLINS</u> 321 E. Nottingham Dayton, OH 45405	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>JAMES D. BROWN</u> 412 Carrlands Drive Dayton, OH 45429	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
KERI A. BLACKBURN 510 West Market Street Springboro, OH 45066	Assistant Secretary-	115 South Ludlow Street - Dayton, OH 45402
<u>JUDY K. OWEN</u> 6641 Imperial Woods Road Dayton, OH 45459	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>DWAYNE P. CAVANAUGH</u> 1241 Amberwood Court Bellbrook, OH 45305	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
ROBERT R. COULTER	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>PAUL E. GOINS</u>	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
ELIZABETH H. BLATTNER 526 Garden Road Dayton, OH 45419	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402

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ALAN B. GRODRIAN 9511 Hawley Court Dayton, OH 45458

Assistant Secretary

115 South Ludlow Street Dayton, OH 45402

<u>DAVID E. BALL</u> 1059 Meadow Lark Drive Enon, OH 45323

Assistant Secretary

115 South Ludlow Street Dayton, OH 45402

DANIEL T. HARMAN 1958 Woodson Court Dayton, OH 45459

Assistant Secretary

115 South Ludlow Street Dayton, OH 45402