2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2000 8:00 am Secretary of State DOCUMENT # A02809 1. Entity Name **KELLEY & PARTNERS, LTD.** Principal Place of Business Mailing Address 36 S. PENNSYLVANIA. #550 36 S. PENNSYLVANIA. #550 INDIANAPOLIS IN 46204 INDIANAPOLIS IN 46204-3673 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-2769691 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ·KELLEY, E.W. Street Address (P.O. Box Number is Not Acceptable) 131 WODEN WAY S.E. WINTER HAVEN FL 33880 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Capital Contributions \$250,000.00 11. MAKE CHECK PAYABLE TO DEPT, OF STATE 10. Amount of Capital Contributions SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date \$526.25 as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. DOCUMENT # STREET ADDRESS NAME KELLEY, E.W. 36 SOUTH PENNSYLVANIA STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS IN 46204 CITY-ST-ZIP DOCUMENT # STREET ADDRESS aramian, S. Sue STREET ADORESS **36 SOUTH PENNSYLVANIA** CITY-ST-ZIP CITY-ST-ZIP **INDIANAPOLIS IN 46204** 300003284243--4 -06/12/00--01016--018 DOCUMENT A STREET ADDRESS NAME BONDA, ALVA T. . & ****526,25 ****526.25 STREET ADDRESS 1350 EUCLID AVE. CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH DOCUMENT # STREET ADDRESS 400 Park Avenue MANAF CHAPMAN, MAX C., JR. STREET ADDRESS 2 WORLD FINANCIAL CENTER, BLDG. B CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** New York, NY DOCUMENT # STREET ADDRESS NAME KELLEY, WAYNE L. STREET ADDRESS 2828 C-D I-85 SOUTH CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC DOCUMENT # STREET ADDRESS NAME WILLIAMSON, JAMES JR. 2311 PINE BEND DRIVE STREET ADDRESS CITY-ST-ZIP KINGWOOD TX 4.520 HJ/9 CITY-ST-ZIP

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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute his report as required by Chapter 620, Florida Statutes

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

4-28-00

317-683-4240