

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 31, 2008 08:00 AM**  
**Secretary of State**

**DOCUMENT # F00000000406**

1. Entity Name  
**STOLLE PROPERTIES, INC.**



Principal Place of Business      Mailing Address  
**P. O. BOX 815**      **P.O. BOX 815**  
**LEBANON, OH 45036**      **LEBANON, OH 45036**

**DO NOT WRITE IN THIS SPACE**



01232008    No Chg-P    CR2E034 (11/05)

4. FEI Number  
**31-1690844**

Applied For  
 Not Applicable

5. Certificate of Status Desired        **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION, FL 33324**

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
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**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.        **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

|                |                        |
|----------------|------------------------|
| TITLE          | PTD                    |
| NAME           | FALKNOR, WILLIAM F     |
| STREET ADDRESS | P. O. BOX 815          |
| CITY-ST-ZIP    | LEBANON, OH 45036      |
| TITLE          | S                      |
| NAME           | HIRSCHFIELD, MICHAEL A |
| STREET ADDRESS | 511 WALNUT STREET      |
| CITY-ST-ZIP    | CINCINNATI, OH         |
| TITLE          | D                      |
| NAME           | NORRIS, BRADLEY M      |
| STREET ADDRESS | P. O. BOX 815          |
| CITY-ST-ZIP    | LEBANON, OH 45036      |
| TITLE          |                        |
| NAME           |                        |
| STREET ADDRESS |                        |
| CITY-ST-ZIP    |                        |
| TITLE          |                        |
| NAME           |                        |
| STREET ADDRESS |                        |
| CITY-ST-ZIP    |                        |

**DO NOT WRITE IN THIS SPACE**

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02/06/08-90048-023 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE: *William Falknor*      1/24/08      513-932-8664  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #