FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am Secretary of State DOCUMENT # F00000003890 1. Entity Name FACILITY DESIGN, INC. 5-04-2001 90168 012 ***150.00 Principal Place of Business Mailing Address 2723 SAWBURY BLVD. 2723 SAWBURY BLVD. COLUMBUS OH 43235 COLUMBUS OH 43235 B0047401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1176551 Not Applicable Zip Zip 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 LIECHTY, HERBERT Street Address (P.O. Box Number is Not Acceptable) 2844 SUNNYSIDE STREET SARASOTA FL 34239 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSTON, F. THOMAS STREET ADDRESS 2555 CARRIAGE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POWELL OH 43065 ☐ Delete TITI F TITLE ☐ Change Addition NAME DIERCKMAN, ROGER J NAME STREET ADDRESS **5988 BLUE SPRUCE STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43231 TITLE ☐ Change Addition TITLE ☐ Delete NAME HUNT, FRED A NAME 6130 ORANGEWICK DRIVE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEWIS CENTER OH 43035 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition LIECHTY, JERRY W NAME NAME STREET ADDRESS 955 NORTH OLD STATE ROAD STREET ADDRESS CITY-ST-ZIP **DELAWARE OH 43015** CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE: Signature and typed on printed name of signing officer on director.

Date Design Phone #