2001 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # F0000006301** 1. Entity Name ROUND HILL CAPITAL, LTD. CORP. 04-17-2001 90110 003 ***150.00 Principal Place of Business Mailing Address 411 WEST PUTNAM AVE., SUITE 360 411 WEST PUTNAM AVE., SUITE 360 GREENWICH CT 06830 GREENWICH CT 06830 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 06-1334568 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PCD Change ☐ Addition ☐ Delete TITLE TITLE BRIDGES, ROBERT E NAME NAME 411 WEST PUTNAM AVE., SUITE 360 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GREENWICH CT 06830** Change ☐ Addition TITLE TITLE ☐ Delete SOLAZ, DANIEL NAME NAME 411 WEST PUTNAM AVE., SUITE 360 STREET ADDRESS STREET ADDRESS CITY-ST-7iP **GREENWICH CT 06830** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CRAWFORD, -WILLIAM --NAME NAME 411 WEST PUTNAM AVE., SUITE 360 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **GREENWICH CT 06830** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/01 Date

203661-3077

Daytime Phone #