2004 FOR PROFIT CORPORATION

Apr 27, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F01000002973 04-27-2004 90048 041 ***150.00 1. Entity Name OHIO ENTERTAINMENT CORPORATION Principal Place of Business Mailing Address 24056110 C/O GLIMCHER REALTY TRUST C/O GLIMCHER REALTY TRUST 20 SOUTH THIRD STREET 20 SOUTH THIRD STREET COLUMBUS, OH 43215 COLUMBUS, OH 43215 2. Principal Place of Business 150 East Gay St 04202004 Cha-P CR2E034 (10/03) City & State 4. FEI Number Applied For 31-1777568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code FI 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE TITLE Change ☐ Delete ☐ Addition 150 East Gay Street NAME GLIMCHER, HERBERT NAME STREET ADDRESS 20 S. THIRD STREET STREET ADDRESS COLUMBUS, OH 43215 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Addition GLIMCHER, MICHAEL P NAME MARKE STREET ADDRESS 20 S. THIRD STREET STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP vcoo TITLE ☐ Delete NAME CORNELY, WILLIAM G NAME STREET ADDRESS 20 S. THIRD STREET STREET ADDRESS CITY-ST-7IP COLUMBUS, OH 43215 CITY-ST-7IP Addition TITLE VSGC ☐ Delete TITI F NAME SCHMIDT, GEORGE A NAME STREET ADDRESS 20 S. THIRD STREET STREET ADDRESS COLUMBUS, OH 43215 CITY-ST-ZIP CITY-ST-ZIP 15A A. Indest UP/Conf. TITLE Delete TITLE NAME HARMANIS, GEORGE M NAME STREET ADDRESS 20 S. THIRD STREET STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition HUSTED, WILLIAM R

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

20 S, THIRD STREET

POLUMBUS, OH 43215

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1P/Controller

FILED