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**Central Licensing Bureau, Inc.**

SUITE 550  
PROSPECT BUILDING  
1501 NORTH UNIVERSITY  
LITTLE ROCK, ARKANSAS 72207-5271

(501) 664-8044  
FAX - (501) 664-6182

REVA FLETCHER  
President

GENA BRADSHAW, FLMI  
Senior Vice President

W.H.L. WOODYARD IV  
Vice President

September 11, 2001

Florida Division of Corporations  
Registration Section  
P. O. Box 6327  
Tallahassee, FL 32314

700004593747--4  
-09/17/01--01074--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

01000004947

Dear Sir/Madam:

Enclosed please find the necessary documents to qualify QQAgency of Ohio, Inc. to do business in your state.

I trust this letter and the enclosed documents place them in compliance with your state Statutes. However, if any further action is required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Sincerely,

*Angie Jones*

Angie Jones  
Initial Licensing Division

aj

Enclosures

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2001 SEP 17 PM 2:10  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

54

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FL019 - 9/2/99 C T System Online

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

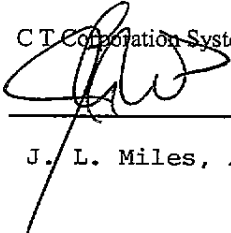
Plantation

FL 33324

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*

C T Corporation System



(Signature)

J. L. Miles, Asst. Secretary

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TALLAHASSEE, FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: PLEASE SEE ATTACHED

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: PLEASE SEE ATTACHED

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Gloria J. Williams  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gloria J. Williams  
(Typed or printed name and capacity of person signing application)

**QQAgency of Ohio, Inc.**

**List of Officers & Directors**

Peter W. Nauert, President  
17800 Royalton Road  
Strongsville, OH 44136

Gloria J. Williams, Vice President  
17800 Royalton Road  
Strongsville, OH 44136

Billy B. Hill, Secretary  
17800 Royalton Road  
Strongsville, OH 44136

Linda Standish, Asst. Secretary  
17800 Royalton Road  
Strongsville, OH 44136

Dave Canzone, Treasurer  
17800 Royalton Road  
Strongsville, OH 44136

Robert Lunn, Director  
One North Franklin Street, Suite 750  
Chicago, IL 60606

Stephen F. Botsford, Director  
20 Clarington Way  
North Barrington, IL 60010

Andrew A. Boemi, Director  
141 West Jackson Blvd, #1620  
Chicago, IL 60604

Robert R. McGuire, Director  
111 East Wacker, #1250  
Chicago, IL 60601

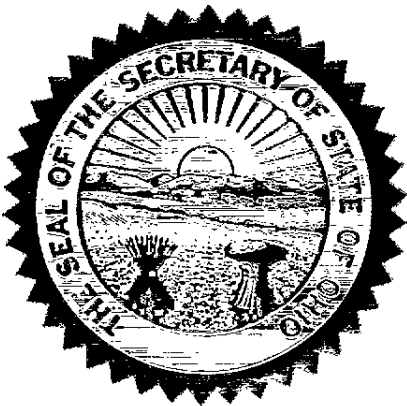
Nolan Bushnell, Director  
5443 Beethoven Street  
Los Angeles, CA 90066

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TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**

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*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show QQAGENCY OF OHIO, INC., an Ohio corporation, Charter No. 1231543, having its principal location in Strongsville, County of Cuyahoga, was incorporated on May 25, 2001 and is currently in GOOD STANDING upon the records of this office.*



*WITNESS my hand and official seal  
at Columbus, Ohio on  
August 30, 2001*

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State