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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Provident Investment Advisors, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation  
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bonnie Preisler

(Name of Person)

Provident Investment Advisors, Inc.

(Firm/Company)

One East Fourth Street, MS 860A

(Address)

Cincinnati, OH 45202

(City/State and Zip code)

For further information concerning this matter, please call:

Fred Darlington

(Name of Person)

at (513) 639-4840

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

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\*\*\*\*\*70.00 \*\*\*\*\*7.00

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TALLAHASSEE, FLORIDA

mt  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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.*

1. Provident Investment Advisors, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Ohio

(State or country under the law of which it is incorporated)

3. 31-1145943

(FEI number, if applicable)

4. July 19, 1985

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May 16, 2001 pursuant to 607.1501(2)(i)

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. One East Fourth Street

Cincinnati, OH 45202

(Current mailing address)

8. Registered Investment Advisors

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

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10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

Susan J. Metz  
(Registered agent's signature)

**Susan J. Metz**  
**Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: see attached list

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

Vice Chairman: see attached list

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

Director: see attached list

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

Director: see attached list

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

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

President: see attached list

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

Vice President: see attached list

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

Secretary: see attached list

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

Treasurer: see attached list

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

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

13. Mark E. Magee

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark E. Magee, Secretary

(Typed or printed name and capacity of person signing application)

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Name	Title	Address
Duane A. Dewey	Director	One East Fourth Street, Cincinnati, OH 45202

#### OFFICERS

Dewey, Duane A.	President	One East Fourth Street, Cincinnati, OH 45202
Hartman, Robert F.	Senior Vice President/Senior Market Strategist	One East Fourth Street, Cincinnati, OH 45202
Raines, J. Donald	Senior Vice President	One East Fourth Street, Cincinnati, OH 45202
Barrett, James J.	Vice President	One East Fourth Street, Cincinnati, OH 45202
Finn, Thomas L.	Vice President	One East Fourth Street, Cincinnati, OH 45202
Gibson, Michael K.	Vice President & Treasurer	One East Fourth Street, Cincinnati, OH 45202
Lewis, III, James M.	Assistant Vice President	One East Fourth Street, Cincinnati, OH 45202
Magee, Mark E.	Secretary	One East Fourth Street, Cincinnati, OH 45202
Kenady, Daniel E.	Investment Officer	One East Fourth Street, Cincinnati, OH 45202
Loasby, David A.	Compliance Officer & Assistant Secretary	One East Fourth Street, Cincinnati, OH 45202

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

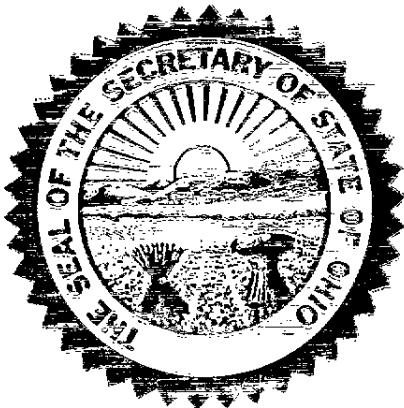
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*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show PROVIDENT INVESTMENT ADVISORS, INC., an Ohio Corporation, Charter No. 660427, having its principal location in Cincinnati, County of Hamilton, was incorporated on August 14, 1985 and is currently in GOOD STANDING upon the records of this office.*

WITNESS my hand and official seal  
at Columbus, Ohio on  
February 7, 2002

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State



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