



F02000001386

ACCOUNT NO. : 072100000032

REFERENCE : 478402 4719514

AUTHORIZATION :

COST LIMIT : \$ 87.50

FILED
02 MAR 20 AM 8:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : March 18, 2002

ORDER TIME : 2:36 PM

ORDER NO. : 478402-005

CUSTOMER NO: 4719514

CUSTOMER: Mary Beth Hewitt, Legal Asst
Chernesky Heyman & Kress, PLL
10 Courthouse Plaza S.W.
Suite 1100
Dayton, OH 45402

000005137510--3

FOREIGN FILINGS

NAME: BRISBEN HOLDING COMPANY IV

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (1) CERTIFIED COPY
XX (1) PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____

RECEIVED
02 MAR 20 PM 3:24

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.

FILED
02 MAR 20 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Brisben Holding Company IV

(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. 26-0040336

(FEI number, if applicable)

4. 1-16-02

(Date of incorporation)

5. perpetual

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

6. Upon qualification

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

7. 7800 East Kemper Road

Cincinnati, OH 45249

(Current mailing address)

8. own shares of corporate general partner of Florida limited partnership that will
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) own real estate

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32314

(Zip code)

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.

Brian Courtney

(Registered agent's signature) Asst. V. Pres.

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)

Director:

~~Chairman:~~ William O. Brisben, Director

Address: 7800 East Kemper Road

Cincinnati, OH 45249

Director:

~~Vice Chairman:~~ Robert E. Schuler, Director

Address: 7800 East Kemper Road

Cincinnati, OH 45249

Director: Terry B. Schwartz, Director

Address: 7800 East Kemper Road

Cincinnati, OH 45249

Director:

Address:

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

President/
Treasurer William O. Brisben

Address: 7800 East Kemper Road

Cincinnati, OH 45249

Vice President/
Secretary Robert E. Schuler

Address: 7800 East Kemper Road

Cincinnati, OH 45249

Vice President/
Asst. Secretary: Terry B. Schwartz

Address: 7800 East Kemper Road

Cincinnati, OH 45249

Assistant Secretary:
~~Treasurer~~ Frederick J. Caspar

Address: 10 Courthouse Plaza S.W. - Suite 1100

Dayton, OH 45402

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

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

14. Frederick J. Caspar, Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
02 MAR 20 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

1 / 1
02 MAR 20 AM 8:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 BRISBEN HOLDING COMPANY IV, an Ohio Corporation, Charter No. 1289272, having its principal location in Cincinnati, County of Hamilton, was incorporated on January 16, 2002, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 19th day of March, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State