

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004753

Entity Name: FIRST VEHICLE SERVICES, INC.

FILED  
Oct 15, 2008  
Secretary of State

## Current Principal Place of Business:

705 CENTRAL AVE., SUITE 300  
CINCINNATI, OH 45202

## New Principal Place of Business:

600 VINE STREET  
SUITE 1400  
CINCINNATI, OH 45202

## Current Mailing Address:

705 CENTRAL AVE., SUITE 300  
CINCINNATI, OH 45202

## New Mailing Address:

600 VINE STREET  
SUITE 1400  
CINCINNATI, OH 45202

FEI Number: 20-0441528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: BRYAN, EVERTON  
Address: 705 CENTRAL AVE., SUITE 300  
City-St-Zip: CINCINNATI, OH 45202

Title: SV ( ) Delete  
Name: BLOSS, J. MICHAEL  
Address: 705 CENTRAL AVE., SUITE 300  
City-St-Zip: CINCINNATI, OH 45202

Title: VGCS ( ) Delete  
Name: MURRAY, MICHAEL C  
Address: 705 CENTRAL AVE., SUITE 300  
City-St-Zip: CINCINNATI, OH 45202

Title: VD (X) Delete  
Name: CROOKES, PHILIP J  
Address: 705 CENTRAL AVE., SUITE 300  
City-St-Zip: CINCINNATI, OH 45202

Title: CFO (X) Delete  
Name: JOHNSON, WAYNE  
Address: 705 CENTRAL AVE., SUITE 300  
City-St-Zip: CINCINNATI, OH 45202

Title: AT (X) Delete  
Name: BRIAN, BEECHEM  
Address: 705 CENTRAL AVE., SUITE 300  
City-St-Zip: CINCINNATI, OH 45202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: BELL, LINDA  
Address: 600 VINE STREET, SUITE 1400  
City-St-Zip: CINCINNATI, OH 45202

Title: VP (X) Change ( ) Addition  
Name: WYCKOFF, BEVERLY  
Address: 600 VINE STREET, SUITE 1400  
City-St-Zip: CINCINNATI, OH 45202

Title: AS (X) Change ( ) Addition  
Name: BEECHEM, BRIAN J  
Address: 600 VINE STREET, SUITE 1400  
City-St-Zip: CINCINNATI, OH 45202

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN BEECHEM

AS

10/15/2008

Electronic Signature of Signing Officer or Director

Date