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CT CORPORATION SYSTEM

PAGE 01/04

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Ross, Sinclaire & Associates, Inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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4p

**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. Ross, Sinclair & Associates, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

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

3. 31-1280917

(FEI number, if applicable)

4. September 15, 1989

(Date of incorporation)

5. perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 700 Walnut Street, Ste. 600, Cincinnati, OH 45202

(Principal office address)

Same as above

(Current mailing address)

8. Any and all lawful purposes in the state of Florida.

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(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.

CT Corporation System

By: Carol K. Reed

(Registered agent's signature)

Carol K. Reed
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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Terrell Ross
Address: 400 Democrat Drive
Frankfort, KY 40601

Vice Chairman: _____
Address: _____

Director: Murray Sinclair, Jr.
Address: 700 Walnut St. Suite 600
Cincinnati, Ohio 45202

Director: _____
Address: _____

B. OFFICERS

President: Murray Sinclair, Jr.
Address: 700 Walnut Street, Ste. 600, Cincinnati, OH 45202

Vice President: Beverly Kennedy
Address: 700 Walnut St. Suite 700
Cincinnati, Ohio 45202

Secretary: Terrell Ross
Address: 400 Democrat Drive
Treasurer: Frankfort, KY 40601
Address: _____

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Murray Sinclair, Jr., President
(Typed or printed name and capacity of person signing application)

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SACRAMENTO
TALAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

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 ROSS, SINCLAIRE & ASSOCIATES, INC., an Ohio corporation, Charter No. 756834, having its principal location in Cincinnati, County of Hamilton, was incorporated on September 15, 1989 and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 15th day of September, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2005258S2EFID5