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FILED Jan 22, 2007 8:00 am **Secretary of State**

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01-22-2007 90108 044 ****61.25 DOCUMENT # F06000000194 RENAISSANCE CHARITABLE FOUNDATION INC. 40003105 Principal Place of Business Mailing Address 6100 W 96TH ST., SUITE 105 6100 W 96TH ST., SUITE 105 INDIANAPOLIS, IN 46278 INDIANAPOLIS, IN 46278 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-NP CR2E037 (12/06) 4. FEI Number 35-2129262 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and late if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 **Trust Fund Contribution** Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CT TITLE ☐ Delete TITLE ☐ Change Addition KO. STEVEN R NAME NAME STREET ADDRESS 6100 W 96TH ST., SUITE 105 STREET ADDRESS INDIANAPOLIS, IN 46278 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'CONNELL, DANIEL H NAME NAME STREET ADDRESS 3573 E SUNRISE DR, SUITE 120 STREET ADDRESS CITY-ST-7IP TUCSON, AZ 857183206 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME ESTRIDGE, SUSANNE M STREET ADDRESS 10570 N MICHIGAN ROAD 101 W. Washington St., 715 S Indianapolis, IN 46255 STREET ADDRESS CITY-ST-ZIP CARMEL, IN 46032 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BAKER, GREGORY W NAME NAME 6100 W 96TH ST., SUITE 105 STREET ADDRESS STREET ADDRESS INDIANAPOLIS, IN 46278 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition COX, DOUGLAS W NAME NAME 6100 W 96TH ST., SUITE 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46278 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND FRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR